

# EMAXON FINANCE INTERNATIONAL INC.

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	GLOMAG
<b>Remark</b>	(Linked To: <a href="#">GERTLER, Dan</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	EMAXON FINANCE INTERNATIONAL INC.
<b>Full name/Name</b>	EMAXON FINANCE INTERNATIONAL INC.
<b>Type</b>	Name

<b>Last name/Name</b>	INTERNATIONAL FINANCIAL CORPORATION EMAXON INC.
<b>Full name/Name</b>	INTERNATIONAL FINANCIAL CORPORATION EMAXON INC.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	8356 Rue Labarre
<b>City</b>	Montreal
<b>Country</b>	Canada
<b>Postal code</b>	H
<b>Region</b>	Quebec
<b>Full address</b>	8356 Rue Labarre, Montreal, H4P2E7, Quebec, Canada

## Identification documents (1)

<b>Type</b>	Business Number: 1160199932
-------------	-----------------------------

<b>Country</b>	Canada
----------------	--------

## Historical data

No records

Updated: 28.04.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.