

Lists of sanctions 18.217.244.16 14.05.2025 02:38:59

LA CROSSE GROUP INC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	LA CROSSE GROUP INC
Full name/Name	LA CROSSE GROUP INC
Туре	Name

Addresses (1)

Street	Vanterpool Plaza, 2nd Floor Wickhams Cay 1 Road Town
City	Tortola
Country	Virgin Islands, British
Full address	Vanterpool Plaza, 2nd Floor Wickhams Cay 1 Road Town, Tortola,
	Virgin Islands, British

Identification documents (1)

Туре	Registration ID: 268379
Country	Virgin Islands, British

Historical data

No records

Updated: 14.05.2025. 02:15

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