

LEADING EDGE SOURCING CORPORATION

List

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

Names (2)

Last name/Name	LEADING EDGE SOURCING CORPORATION
Full name/Name	LEADING EDGE SOURCING CORPORATION
Type	Name

Last name/Name	SOURCE1WELLNESS
Full name/Name	SOURCE1WELLNESS
Type	Alias
Quality	Strong

Addresses (2)

Street	Plaza 2000 Building 10th Floor Calle 50
City	Panama City
Country	Panama
Postal code	0
Full address	Plaza 2000 Building 10th Floor Calle 50, Panama City, 0834-1987, Panama

Street	P.O. Box 831 34 Hudson Bay Avenue
City	Kirkland Lake
Country	Canada
Postal code	P
Region	Ontario

Full address	P.O. Box 831 34 Hudson Bay Avenue, Kirkland Lake, P2N 1Z3, Ontario, Canada
---------------------	--

Identification documents (3)

Type	RUC #: 22565211782546
Country	Panama

Type	Website: http://lescpanama.com
-------------	--

Type	Website: http://www.sourceonewellness.com
-------------	--

Historical data

No records

Updated: 27.06.2025. 03:16

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