

NORTHSTAR TRADING CORPORATION

List

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

Names (2)

Last name/Name	NORTHSTAR TRADING CORPORATION
Full name/Name	NORTHSTAR TRADING CORPORATION
Type	Name

Last name/Name	SYNERGY CONSULTANTS LIMITED
Full name/Name	SYNERGY CONSULTANTS LIMITED
Type	Alias
Quality	Strong

Addresses (1)

City	Victoria
Country	Seychelles
Full address	Victoria, Seychelles

Identification documents (1)

Type	Certificate of Incorporation Number: 006971
Country	Seychelles

Historical data

No records

Updated: 08.07.2025. 01:15

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