

Lists of sanctions 3.17.70.182 08.05.2025 00:58:54

# RESEARCH FX CONSULTANTS LIMITED

#### List

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

### Names (1)

Last name/Name	RESEARCH FX CONSULTANTS LIMITED
Full name/Name	RESEARCH FX CONSULTANTS LIMITED
Туре	Name

## Addresses (3)

Street	3076 Rosegrove Road
City	Swastika
Country	Canada
Postal code	P
Region	Ontario
Full address	3076 Rosegrove Road, Swastika, P0K 1T0, Ontario, Canada
Street	34 Hudson Bay Avenue
City	Kirkland Lake
Country	Canada
Postal code	Р
Region	Ontario
Full address	34 Hudson Bay Avenue, Kirkland Lake, P2N 2H9, Ontario, Canada
Street	Box 831
City	Kirkland Lake
Country	Canada
Postal code	Р
Region	Ontario

# Identification documents (1)

Туре	Tax ID No.: 002235933
Country	Canada

#### Historical data

No records

Updated: 08.05.2025. 00:15

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