



# 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  | Р   |
| Region       | Ontario   |
| Full address | 3076 Rosegrove Road, Swastika, POK 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: 12.07.2025. 14:16

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