

SAGAX INVESTMENT GROUP LTD.

List

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

Names (1)

Last name/Name	SAGAX INVESTMENT GROUP LTD.
Full name/Name	SAGAX INVESTMENT GROUP LTD.
Type	Name

Addresses (1)

Street	Suite 102, Blake Building Corner Eyre & Hutson Street
City	Belize City
Country	Belize
Postal code	7
Full address	Suite 102, Blake Building Corner Eyre & Hutson Street, Belize City, 78583, Belize

Historical data

No records

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

