

Lists of sanctions 216.73.216.170 23.10.2025 09:42:27

# SAGAX INVESTMENT GROUP LTD.

#### List

Туре	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.
Туре	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

Updated: 23.10.2025. 09:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.