

SOURCE1HERBS

List

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

Names (1)

Last name/Name	SOURCE1HERBS
Full name/Name	SOURCE1HERBS
Type	Name

Addresses (5)

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 Street
City	Kirkland Lake
Country	Canada
Postal code	P
Region	Ontario
Full address	34 Hudson Bay Street, Kirkland Lake, P2N 2H9, Ontario, Canada

Street	P.O. Box 3067
City	Holetown
Country	Barbados
Region	St. James
Full address	P.O. Box 3067, Holetown, St. James, Barbados

Street	14 Satjay Bridgetown Center Victoria Street
City	Bridgetown
Country	Barbados
Full address	14 Satjay Bridgetown Center Victoria Street, Bridgetown, Barbados

Street	301 Palm Beach Condominiums
City	Hastings
Country	Barbados
Region	Christ Church
Full address	301 Palm Beach Condominiums, Hastings, Christ Church, Barbados

Identification documents (3)

Type	Tax ID No.: 180300642
Country	Canada

Type	Tax ID No.: 200363331
Country	Canada

Type	Website: http://www.source1herbs.com
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Historical data

No records

Updated: 07.05.2025. 21:15

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