

NORTHSTAR TRADING CORPORATION

List

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

Names (2)

| | |
|-----------------------|-------------------------------|
| Last name/Name | NORTHSTAR TRADING CORPORATION |
| Full name/Name | NORTHSTAR TRADING CORPORATION |
| Type | Name |

| | |
|-----------------------|-----------------------------|
| Last name/Name | SYNERGY CONSULTANTS LIMITED |
| Full name/Name | SYNERGY CONSULTANTS LIMITED |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|----------------------|
| City | Victoria |
| Country | Seychelles |
| Full address | Victoria, Seychelles |

Identification documents (1)

| | |
|----------------|---|
| Type | Certificate of Incorporation Number: 006971 |
| Country | Seychelles |

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.