

Removed: TELEFOCUS CONSULTANTS INC

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: KALAI, Nader)
Date of publication	18.06.2020

Names (2)

Last name/Name	TELEFOCUS CONSULTANTS INC
Full name/Name	TELEFOCUS CONSULTANTS INC
Type	Name

Last name/Name	TELEFOCUS CONSULTANTS INC CANADA
Full name/Name	TELEFOCUS CONSULTANTS INC CANADA
Type	Alias
Quality	Strong

Addresses (1)

Street	871 Young Ave
City	Halifax
Country	Canada
Postal code	B
Region	Nova Scotia
Full address	871 Young Ave, Halifax, B3H 2V8, Nova Scotia, Canada

Identification documents (1)

Type	Commercial Registry Number: 3234614
Country	Canada

Historical data

No records

Updated: 28.08.2025. 20:16

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