

# Removed: TELEFOCUS CONSULTANTS INC

Historical record: last active at 01.07.2025 02:15

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## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">KALAI, Nader</a> )
<b>Date of publication</b>	18.06.2020

## Names (2)

<b>Last name/Name</b>	TELEFOCUS CONSULTANTS INC
<b>Full name/Name</b>	TELEFOCUS CONSULTANTS INC
<b>Type</b>	Name

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

## Addresses (1)

<b>Street</b>	871 Young Ave
<b>City</b>	Halifax
<b>Country</b>	Canada
<b>Postal code</b>	B
<b>Region</b>	Nova Scotia
<b>Full address</b>	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.