

Business Name

FEIN

Address

NSHE HI TANSY, LLC

Filing Date: 10/04/2017

Address:

Additional Entity Additional Entity Explanation

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI ALBITE, LLC

Filing Date: 04/14/2016

Address:

Additional Entity Additional Entity Explanation

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI ANTLIA, LLC

Filing Date: 05/12/2016

Address:

Additional Entity Additional Entity Explanation

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI HYDRUS, LLC

Filing Date: 11/11/2016

Address:

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Additional Entity Additional Entity Explanation

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI BEGONIA, LLC

Filing Date: 02/03/2017

Address:

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Additional Entity Additional Entity Explanation

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI CEPHEUS, LLC

Filing Date: 05/12/2016

Address:

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Additional Entity Additional Entity Explanation

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI FREESIA, LLC

Filing Date: 05/24/2017

Address:

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Additional Entity Additional Entity Explanation

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI BERGAMOT, LLC

Filing Date: 02/03/2017

Address:

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Additional Entity Additional Entity Explanation

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI BLUEBELL, LLC

Filing Date: 02/03/2017

Address:

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Additional Entity Additional Entity Explanation

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI BUTTERCUP, LLC

Filing Date: 05/03/2017

Address:

Additional Entity Additional Entity Explanation

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI CARNATION, LLC

Filing Date: 05/03/2017

Address:

Additional Entity Additional Entity Explanation

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI DELPHINIS, LLC

DUNS: 845346944

Address:

Additional Entity Additional Entity Explanation

Filing Number: A62920213
Filing Date: 03/24/2017

60 E RIO SALADO
PARKWAY #1103
TEMPE, AZ, 85281

Source(s):

- UCC Filings

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI MONOCEROS, LLC

Filing Date: 11/11/2016

Address:

Additional Entity Additional Entity Explanation

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI CHAMAELEON, LLC

Filing Date: 05/12/2016

Address:

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Additional Entity Additional Entity Explanation

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

NSHE HI CHERRY BLOSSOM, LLC

Filing Date: 05/03/2017

Address:

60 E RIO SALADO
PKWY STE 1103
TEMPE, AZ, 85281

Additional Entity Additional Entity Explanation

Source(s):

- Corporate Filings - Secretary of State

Officers/Directors/Contacts:

NATIONAL SAFE HARBOR EXCHANGES,
OFFICER-MEM

Location of Incorporation: HAWAII

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match

N S H E HI FORNAX LLC

Address:

60 E RIO SALADO
PKWY # 1103
TEMPE, AZ, 85281
Phone Number:
480-000-1111

Additional Entity Additional Entity Explanation

Source(s):

- Business Find US

RISK FLAGS

OFAC: No Match

Global Sanctions: No Match
