

Removed: ADOLFO FONNEGRA ESPEJO TRADING & INVESTMENT

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	ADOLFO FONNEGRA ESPEJO TRADING & INVESTMENT
Full name/Name	ADOLFO FONNEGRA ESPEJO TRADING & INVESTMENT
Type	Name

Addresses (1)

Street	Badenerstrasse 791
City	Zurich
Country	Switzerland
Postal code	8
Full address	Badenerstrasse 791, Zurich, 8048, Switzerland

Identification documents (2)

Type	Commercial Registry Number: CH-020.1.066.499-9
Country	Switzerland

Type	Company Number: CHE-427.006.032
Country	Switzerland

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 31.12.2019. 00:00

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