

# ALBORADA S.A.

---

## List

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

## Names (1)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | ALBORADA S.A. |
| <b>Full name/Name</b> | ALBORADA S.A. |
| <b>Type</b>           | Name          |

## Addresses (1)

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Panama |
| <b>Full address</b> | Panama |

## Identification documents (1)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | RUC #: 63628-51-355574 |
| <b>Country</b> | Panama                 |

## Historical data

No records

Updated: 22.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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