

UNLIMITED DANCE DISCOTECA SRL

List

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

Names (2)

Last name/Name	UNLIMITED DANCE DISCOTECA SRL
Full name/Name	UNLIMITED DANCE DISCOTECA SRL
Type	Name

Last name/Name	AQUA CLUB
Full name/Name	AQUA CLUB
Type	Alias
Quality	Weak

Addresses (2)

Street	Av. Ortega y Gasset No. 95 Cristo Rey
City	Santo Domingo
Country	Dominican Republic
Full address	Av. Ortega y Gasset No. 95 Cristo Rey, Santo Domingo, Dominican Republic

Street	Av. Ortega y Gasset 91 Esq. Felix Evaristo Mejia
City	Santo Domingo
Country	Dominican Republic
Full address	Av. Ortega y Gasset 91 Esq. Felix Evaristo Mejia, Santo Domingo, Dominican Republic

Identification documents (1)

Type	Tax ID No.: 131-28035-8
Country	Dominican Republic

Historical data

No records

Updated: 16.10.2025. 13:15

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.