

Removed: AQUAMARINA ISLAND INTERNATIONAL CORPORATION

Historical
record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	AQUAMARINA ISLAND INTERNATIONAL CORPORATION
Full name/Name	AQUAMARINA ISLAND INTERNATIONAL CORPORATION
Type	Name

Addresses (3)

Street	Avenida Cuba Calle 38, Edificio Los Cristales Piso 3
City	Panama City
Country	Panama
Full address	Avenida Cuba Calle 38, Edificio Los Cristales Piso 3, Panama City, Panama

Street	Calle 93 No. 14-20 Ofc. 611
City	Bogota
Country	Colombia
Full address	Calle 93 No. 14-20 Ofc. 611, Bogota, Colombia

Street	Avenida del Pastelillo 24-46, Edificio Fadia - Manga
City	Cartagena
Country	Colombia

Full address	Avenida del Pastelillo 24-46, Edificio Fadia - Manga, Cartagena, Colombia
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Identification documents (1)

Type	RUC #: 2120851397079
Country	Panama

Historical data

No records

Updated: 22.10.2025. 04:16

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.