

BARBARO RECORDS SRL

List

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

Names (2)

Last name/Name	BARBARO RECORDS SRL
Full name/Name	BARBARO RECORDS SRL
Type	Name

Last name/Name	BARBARO RECORDS
Full name/Name	BARBARO RECORDS
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 34, Local No. 10 Los Cachorros, Cristo Rey
City	Santo Domingo
Country	Dominican Republic
Region	Distrito Nacional
Full address	Calle 34, Local No. 10 Los Cachorros, Cristo Rey, Santo Domingo, Distrito Nacional, Dominican Republic

Identification documents (1)

Type	Tax ID No.: 131-48344-5
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.