

Removed: BEBIDAS USA INC. Historical

record: last active at 06.10.2025 16:16

List

Historical record: last active at 06.10.2025 16:16

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	26.01.2023

Names (1)

Last name/Name	BEBIDAS USA INC.
Full name/Name	BEBIDAS USA INC.
Type	Name

Addresses (1)

Street	4500 William Penn Highway
City	Easton
Country	United States
Postal code	1
Region	PA
Full address	4500 William Penn Highway, Easton, 18045, PA, United States

Identification documents (3)

Type	Organization Established Date: 13 Jan 2011
Type	Business Registration Number: 4065904 (Pennsylvania)
Country	United States

Type	Business Registration Number: 4927052 (Delaware)
Country	United States

Historical data

No records

Updated: 19.10.2025. 03:15

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.