

C.I. CAFFEE VALORES S.A.

List

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

Names (1)

Last name/Name	C.I. CAFFEE VALORES S.A.
Full name/Name	C.I. CAFFEE VALORES S.A.
Type	Name

Addresses (1)

Street	Via Espana y Calle Elvira Mendez Edificio Bank Boston Piso 2
City	Panama City
Country	Panama
Full address	Via Espana y Calle Elvira Mendez Edificio Bank Boston Piso 2, Panama City, Panama

Identification documents (1)

Type	Public Registration Number: 467323, Doc. 694710
Country	Panama

Historical data

No records

Updated: 24.10.2025. 16:15

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.