

Removed: CAFE DU LIBAN, S.A. Historical record: last active at 22.09.2021 05:15

List

Historical record: last active at 22.09.2021 05:15

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

Names (1)

Last name/Name	CAFE DU LIBAN, S.A.
Full name/Name	CAFE DU LIBAN, S.A.
Type	Name

Addresses (1)

Street	Avenida Eloy Alfaro
City	Panama City
Country	Panama
Full address	Avenida Eloy Alfaro, Panama City, Panama

Identification documents (1)

Type	RUC #: 36266-1-368869
Country	Panama

Historical data

No records

Updated: 06.05.2025. 01:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.