

CAPITAL MINING INVESTMENT NICARAGUA, SOCIEDAD ANONIMA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	15.05.2024

Names (2)

Last name/Name	CAPITAL MINING INVESTMENT NICARAGUA, SOCIEDAD ANONIMA
Full name/Name	CAPITAL MINING INVESTMENT NICARAGUA, SOCIEDAD ANONIMA
Type	Name

Last name/Name	CAPITAL MINING
Full name/Name	CAPITAL MINING
Type	Alias
Quality	Weak

Addresses (1)

City	Managua
Country	Nicaragua
Full address	Managua, Nicaragua

Identification documents (2)

Type	Business Number: MC-XFKHF1
Country	Nicaragua

Type	Organization Type:: Support activities for other mining and quarrying
-------------	---

Historical data

No records

Updated: 25.08.2025. 02:16

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