

Removed: CARILLANCA S.A.

Historical record:
last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	CARILLANCA S.A.
Full name/Name	CARILLANCA S.A.
Type	Name

Addresses (1)

Street	De la Iglesia Catolica de Parasito de Moravia, 650 metros al Este
City	San Jose
Country	Costa Rica
Full address	De la Iglesia Catolica de Parasito de Moravia, 650 metros al Este, San Jose, Costa Rica

Identification documents (1)

Type	Registration ID: CJ 3101104500
Country	Costa Rica

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 31.12.2019. 00:00

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