

COOPERATIVA DE AHORRO Y CREDITO CAJA RURAL NACIONAL RL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Remark	all locations in Nicaragua; (Linked To: BANCO CORPORATIVO SA)
Date of publication	10.10.2020

Names (2)

Last name/Name	COOPERATIVA DE AHORRO Y CREDITO CAJA RURAL NACIONAL RL
Full name/Name	COOPERATIVA DE AHORRO Y CREDITO CAJA RURAL NACIONAL RL
Type	Name

Last name/Name	CARUNA RL
Full name/Name	CARUNA RL
Type	Alias
Quality	Strong

Addresses (3)

Country	Nicaragua
Full address	Nicaragua

Street	Calle 14 de Septiembre, Puente, el Eden 5 cuabras al Oeste
City	Managua
Country	Nicaragua
Full address	Calle 14 de Septiembre, Puente, el Eden 5 cuabras al Oeste, Managua, Nicaragua

Street	Costado Oeste del Registro de la Propiedad, Contiguo a la Farmacia del INSS, Colonia Centroamerica
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City	Managua
Country	Nicaragua
Full address	Costado Oeste del Registro de la Propiedad, Contiguo a la Farmacia del INSS, Colonia Centroamerica, Managua, Nicaragua

Identification documents (4)

Type	Organization Established Date: 13 Oct 1993
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Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
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Type	D-U-N-S Number: 85-244-5670
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Type	Website: www.caruna.com.ni
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Historical data

No records

Updated: 26.10.2025. 21:15

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.