

CASA HAMZE

List

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

Names (1)

Last name/Name	CASA HAMZE
Full name/Name	CASA HAMZE
Type	Name

Addresses (1)

Street	Number 313, Fourth Floor, Galeria Page Regimiento Piribebuy Avenue
City	Ciudad del Este
Country	Paraguay
Full address	Number 313, Fourth Floor, Galeria Page Regimiento Piribebuy Avenue, Ciudad del Este, Paraguay

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Paraguayan tax identification number: BAHA 6301000
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Historical data

No records

Updated: 01.11.2025. 12:16

Sanctions list data updated: 28.03.2025. 16:16

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