

CHAPS INVESTMENT INC.

List

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

Names (1)

Last name/Name	CHAPS INVESTMENT INC.
Full name/Name	CHAPS INVESTMENT INC.
Type	Name

Addresses (1)

Street	Panama City
Country	Panama
Full address	Panama City, Panama

Identification documents (1)

Type	RUC #: 63315-21-354702
Country	Panama

Historical data

No records

Updated: 03.07.2025. 18:15

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