

Removed: COMERCIALIZADORA MORDUR S.A.

Historical record: last active at 20.12.2023 16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (1)

Last name/Name	COMERCIALIZADORA MORDUR S.A.
Full name/Name	COMERCIALIZADORA MORDUR S.A.
Type	Name

Addresses (1)

Street	Avenida Pedro Vicente Maldonado 14-205, Edificio Centro Comercial El Recreo, Local 22F, Pichincha
City	Quito
Country	Ecuador
Full address	Avenida Pedro Vicente Maldonado 14-205, Edificio Centro Comercial El Recreo, Local 22F, Pichincha, Quito, Ecuador

Identification documents (1)

Type	RUC #: 1791315820001
Country	Ecuador

Historical data

No records

Updated: 22.10.2025. 04:16

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.