

COMPANIA MINERA INTERNACIONAL, SOCIEDAD ANONIMA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	15.05.2024

Names (4)

Last name/Name	COMPANIA MINERA INTERNACIONAL, SOCIEDAD ANONIMA
Full name/Name	COMPANIA MINERA INTERNACIONAL, SOCIEDAD ANONIMA
Type	Name

Last name/Name	COMPANIA MINERA INTERNACIONAL
Full name/Name	COMPANIA MINERA INTERNACIONAL
Type	Alias
Quality	Weak

Last name/Name	COMPANIA MINERA INTERNACIONAL, S.A.
Full name/Name	COMPANIA MINERA INTERNACIONAL, S.A.
Type	Alias
Quality	Weak

Last name/Name	COMINTSA
Full name/Name	COMINTSA
Type	Alias
Quality	Weak

Addresses (1)

City	Managua
Country	Nicaragua

Full address	Managua, Nicaragua
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Identification documents (5)

Type	Public Registration Number: MG00-22-012292
Country	Nicaragua

Type	Organization Type:: Mining and Quarrying
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Type	Business Number: UAF-RSO-C-XII-615-2022
Country	Nicaragua

Type	RUC #: J0310000400210
Country	Nicaragua

Type	Business Number: MC-XFOU0Q
Country	Nicaragua

Historical data

No records

Updated: 14.10.2025. 07:15

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.