

CONSTRUCTORA ROFI S A

List

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

Names (1)

Last name/Name	CONSTRUCTORA ROFI S A
Full name/Name	CONSTRUCTORA ROFI S A
Type	Name

Addresses (1)

Street	George Washington No. 402 Apto. Malecon Center
City	Ciudad Universitaria
Country	Dominican Republic
Full address	George Washington No. 402 Apto. Malecon Center, Ciudad Universitaria, Dominican Republic

Identification documents (1)

Type	Tax ID No.: 130098085
Country	Dominican Republic

Historical data

No records

Updated: 19.10.2025. 10:15

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.