

CONTINENTE MOVIL Y SERVICIOS S.R.L.

List

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

Names (1)

Last name/Name	CONTINENTE MOVIL Y SERVICIOS S.R.L.
Full name/Name	CONTINENTE MOVIL Y SERVICIOS S.R.L.
Type	Name

Addresses (1)

Street	Urb. Residencial Santa Rosa MZ G Lt. 20
City	Callao
Country	Peru
Full address	Urb. Residencial Santa Rosa MZ G Lt. 20, Callao, Peru

Identification documents (1)

Type	RUC #: 20383848483
Country	Peru

Historical data

No records

Updated: 29.10.2025. 06:16

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.