

CORPORACION DE INVERSIONES EMPRESARIALES S.A.

List

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

Names (1)

Last name/Name	CORPORACION DE INVERSIONES EMPRESARIALES S.A.
Full name/Name	CORPORACION DE INVERSIONES EMPRESARIALES S.A.
Type	Name

Addresses (1)

Street	Jr. Bolognesi 125 Oficina 1002
City	Lima
Country	Peru
Full address	Jr. Bolognesi 125 Oficina 1002, Lima, Peru

Identification documents (1)

Type	RUC #: 20503541727
Country	Peru

Historical data

No records

Updated: 29.10.2025. 09:38

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.