

Removed: D'AGOSTINO & COMPANY, LTD

Historical record: last active at 13.01.2025 16:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	20.01.2021

Names (2)

Last name/Name	D'AGOSTINO & COMPANY, LTD
Full name/Name	D'AGOSTINO & COMPANY, LTD
Type	Name

Last name/Name	D'AGOSTINO AND COMPANY, LTD
Full name/Name	D'AGOSTINO AND COMPANY, LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Torre Dayco Piso PH
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Torre Dayco Piso PH, Caracas, Venezuela

Identification documents (1)

Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
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Historical data

No records

Updated: 14.10.2025. 12:16

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.