

Removed: DESARROLLO GEMMA CORPORATION

Historical record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	DESARROLLO GEMMA CORPORATION
Full name/Name	DESARROLLO GEMMA CORPORATION
Type	Name

Addresses (1)

Street	Calle 52 Bella Vista, Chalet # 17
City	Panama City
Country	Panama
Full address	Calle 52 Bella Vista, Chalet # 17, Panama City, Panama

Identification documents (1)

Type	RUC #: 25544701403775
Country	Panama

Historical data

No records

Updated: 21.10.2025. 22:15

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.