

DIFUSO COMUNICACIONES S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Remark	(Linked To: ORTEGA MURILLO, Juan Carlos)
Date of publication	18.07.2020

Names (2)

Last name/Name	DIFUSO COMUNICACIONES S.A.
Full name/Name	DIFUSO COMUNICACIONES S.A.
Type	Name

Last name/Name	DIFUSO AUDIOVISUALES
Full name/Name	DIFUSO AUDIOVISUALES
Type	Alias
Quality	Strong

Addresses (1)

Street	Reparto El Carmen, De la Iglesia el Carmen, 1 cuadra al sur, 1 cuadra arriba, 1 cda al sur
City	Managua
Country	Nicaragua
Full address	Reparto El Carmen, De la Iglesia el Carmen, 1 cuadra al sur, 1 cuadra arriba, 1 cda al sur, Managua, Nicaragua

Identification documents (1)

Type	Registration ID: J0310000147205
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Country	Nicaragua
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Historical data

No records

Updated: 27.10.2025. 04:15

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.