

DMI TRADING INC.

List

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

Names (1)

Last name/Name	DMI TRADING INC.
Full name/Name	DMI TRADING INC.
Type	Name

Addresses (1)

Street	Av. Cuba y Calle 30 Edificio Policentro, Piso 4 Of. 3
City	Panama
Country	Panama
Full address	Av. Cuba y Calle 30 Edificio Policentro, Piso 4 Of. 3, Panama, Panama

Identification documents (2)

Type	Folio Mercantil No.: 704269
Country	Panama

Type	RUC #: 1794418-1-704269
Country	Panama

Historical data

No records

Updated: 19.10.2025. 19:16

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.