

Removed: DYSTRY PANAMA S.A.

Historical record: last active at 31.10.2023 16:15

List

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

Names (1)

Last name/Name	DYSTRY PANAMA S.A.
Full name/Name	DYSTRY PANAMA S.A.
Type	Name

Addresses (2)

Street	Av. Ramon Arias Malina, Primer Piso
City	Ciudad de Panama
Country	Panama
Full address	Av. Ramon Arias Malina, Primer Piso, Ciudad de Panama, Panama

Street	Calle Calderon de La Barca 1315
City	Buenos Aires
Country	Argentina
Full address	Calle Calderon de La Barca 1315, Buenos Aires, Argentina

Identification documents (1)

Type	RUC #: 245800-1-402386
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Country	Panama
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Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 13.07.2022. 08:46

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