

EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A.

List

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

Names (1)

Last name/Name	EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A.
Full name/Name	EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A.
Type	Name

Addresses (1)

Street	Jr. Augusto Gonzales Olaechea 1311 Urb. Elio
City	Lima
Country	Peru
Full address	Jr. Augusto Gonzales Olaechea 1311 Urb. Elio, Lima, Peru

Identification documents (1)

Type	RUC #: 20458820989
Country	Peru

Historical data

No records

Updated: 29.10.2025. 16:16

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.