

EMPRESA NICARAGUENSE DE MINAS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Remark	(Linked To: DELGADO LOPEZ, Ruy)
Date of publication	17.06.2022

Names (2)

Last name/Name	EMPRESA NICARAGUENSE DE MINAS
Full name/Name	EMPRESA NICARAGUENSE DE MINAS
Type	Name

Last name/Name	ENIMINAS
Full name/Name	ENIMINAS
Type	Alias
Quality	Strong

Addresses (1)

Street	Residencial Bolonia, de la Embajada Alemania 2 cuadras Oeste, 1 cuadra Norte
City	Managua
Country	Nicaragua
Full address	Residencial Bolonia, de la Embajada Alemania 2 cuadras Oeste, 1 cuadra Norte, Managua, Nicaragua

Identification documents (3)

Type	Organization Established Date: 2017
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Type	Organization Type:: Mining of other non-ferrous metal ores
Type	Target Type: State-Owned Enterprise

Historical data

No records

Updated: 29.06.2025. 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.