

ESPANA INFORMATICA S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: HIJAZI, Kassem Mohamad)
Date of publication	25.08.2021

Names (2)

Last name/Name	ESPANA INFORMATICA S.A.
Full name/Name	ESPANA INFORMATICA S.A.
Type	Name

Last name/Name	ESPANA INFORMATICA SA
Full name/Name	ESPANA INFORMATICA SA
Type	Alias
Quality	Strong

Addresses (1)

City	Ciudad del Este
Country	Paraguay
Full address	Ciudad del Este, Paraguay

Identification documents (1)

Type	RUC #: 80028331-7
Country	Paraguay

Historical data

No records

Updated: 26.10.2025. 23:16

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.