

Removed: EURO EXCHANGE Y FINANCIAL COMMERCE, INC.

Historical record:
last active at 17.09.2025 06:51

List

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

Names (2)

Last name/Name	EURO EXCHANGE Y FINANCIAL COMMERCE, INC.
Full name/Name	EURO EXCHANGE Y FINANCIAL COMMERCE, INC.
Type	Name

Last name/Name	EUREX
Full name/Name	EUREX
Type	Alias
Quality	Weak

Addresses (2)

Street	Edificio Servicios Aeroportuarios, Segundo Piso, Local 12
City	Panama City
Country	Panama
Full address	Edificio Servicios Aeroportuarios, Segundo Piso, Local 12, Panama City, Panama

Street	Avenida Eusebio A Morales y Via Veneto - Hotel Veneto, Planta Baja, Local 6
City	Panama City

Country	Panama
Full address	Avenida Eusebio A Morales y Via Veneto - Hotel Veneto, Planta Baja, Local 6, Panama City, Panama

Identification documents (1)

Type	RUC #: 1652278-1-675861
Country	Panama

Historical data

No records

Updated: 24.10.2025. 14:15

Sanctions list data updated: 31.12.2019. 00:00

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