

Removed: EUROCAMBIO, S.A. Historical record: last active at 22.09.2021 05:15

List

Historical record: last active at 22.09.2021 05:15

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

Names (2)

Last name/Name	EUROCAMBIO, S.A.
Full name/Name	EUROCAMBIO, S.A.
Type	Name

Last name/Name	CASA DE CAMBIO EUROCAMBIO
Full name/Name	CASA DE CAMBIO EUROCAMBIO
Type	Alias
Quality	Weak

Addresses (1)

Street	Calle Ricardo Arias, Edificio Macondo, Local 2-A
City	Panama City
Country	Panama
Full address	Calle Ricardo Arias, Edificio Macondo, Local 2-A, Panama City, Panama

Identification documents (1)

Type	RUC #: 17762-1-366473
Country	Panama

Historical data

No records

Updated: 06.05.2025. 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.