

Removed: FEDCO IMPORT & EXPORT, S.A.

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 (1)

Last name/Name	FEDCO IMPORT & EXPORT, S.A.
Full name/Name	FEDCO IMPORT & EXPORT, S.A.
Type	Name

Addresses (1)

Street	La Calle 16 Avenue, Santa Isabel, P.O. Box 3114
City	Zona Libre
Country	Panama
Region	Colon
Full address	La Calle 16 Avenue, Santa Isabel, P.O. Box 3114, Zona Libre, Colon, Panama

Identification documents (1)

Type	RUC #: 660249-1-461129
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.