

Removed: FISHING ENTERPRISE HOLDING, INC.

Historical record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	FISHING ENTERPRISE HOLDING, INC.
Full name/Name	FISHING ENTERPRISE HOLDING, INC.
Type	Name

Addresses (1)

Street	Avenida Samuel Lewis, Edificio Comosa, Piso 16
City	Panama City
Country	Panama
Full address	Avenida Samuel Lewis, Edificio Comosa, Piso 16, Panama City, Panama

Identification documents (1)

Type	RUC #: 2120741397076
Country	Panama

Historical data

No records

Updated: 22.10.2025. 02:15

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.