

Removed: FOX FASHION, S.A. Historical

record: last active at 12.11.2021 05:15

List

Historical record: last active at 12.11.2021 05:15

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

Names (3)

Last name/Name	FOX FASHION, S.A.
Full name/Name	FOX FASHION, S.A.
Type	Name

Last name/Name	FOX KIDS & BABY
Full name/Name	FOX KIDS & BABY
Type	Alias
Quality	Strong

Last name/Name	FOX MEN & WOMEN
Full name/Name	FOX MEN & WOMEN
Type	Alias
Quality	Strong

Addresses (3)

Street	Albrook Mall, Local Q-20
City	Panama City
Country	Panama
Full address	Albrook Mall, Local Q-20, Panama City, Panama

Street	Albrook Mall, Local 47-B
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City	Panama City
Country	Panama
Full address	Albrook Mall, Local 47-B, Panama City, Panama
Street	Multiplaza, Local 207
City	Panama City
Country	Panama
Full address	Multiplaza, Local 207, Panama City, Panama

Identification documents (1)

Type	RUC #: 699492-1-468385-12
Country	Panama

Historical data

No records

Updated: 04.05.2025. 06:16

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