

Removed: FUNDACION H.M.M. 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 (1)

Last name/Name	FUNDACION H.M.M.
Full name/Name	FUNDACION H.M.M.
Type	Name

Addresses (1)

City	Panama City
Country	Panama
Full address	Panama City, Panama

Identification documents (1)

Type	RUC #: 1767437-1-41487
Country	Panama

Historical data

No records

Updated: 04.05.2025. 15:16

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