

Removed: G & M AUTOS S.A.C.

Historical record: last active at 19.08.2022 17:15

List

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

Names (2)

Last name/Name	G & M AUTOS S.A.C.
Full name/Name	G & M AUTOS S.A.C.
Type	Name

Last name/Name	G AND M AUTOS S.A.C.
Full name/Name	G AND M AUTOS S.A.C.
Type	Alias
Quality	Strong

Addresses (1)

Street	Copacabana 162, La Molina
City	Lima
Country	Peru
Postal code	1
Full address	Copacabana 162, La Molina, Lima, 12, Peru

Identification documents (1)

Type	RUC #: 20513664339
Country	Peru

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 13.07.2022. 08:46

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