

GALERIA PAGE

List

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

Names (2)

Last name/Name	GALERIA PAGE
Full name/Name	GALERIA PAGE
Type	Name

Last name/Name	GALERIA PAGE I
Full name/Name	GALERIA PAGE I
Type	Alias
Quality	Strong

Addresses (1)

Street	899 Calle Regimiento Pirebebuy, Ciudad del Este
Country	Paraguay
Full address	899 Calle Regimiento Pirebebuy, Ciudad del Este, Paraguay

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 01.11.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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