

# GEMUHO HOLDING, INC

---

## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | GEMUHO HOLDING, INC |
| <b>Full name/Name</b> | GEMUHO HOLDING, INC |
| <b>Type</b>           | Name                |

## Addresses (1)

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Street</b>       | Costa de Este, P.H. Sevilla, Torre 1, apartamento 43B                      |
| <b>City</b>         | Panama City                                                                |
| <b>Country</b>      | Panama                                                                     |
| <b>Full address</b> | Costa de Este, P.H. Sevilla, Torre 1, apartamento 43B, Panama City, Panama |

## Identification documents (1)

|                |                         |
|----------------|-------------------------|
| <b>Type</b>    | RUC #: 2388488-1-803204 |
| <b>Country</b> | Panama                  |

## Historical data

No records

Updated: 21.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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