

Removed: GIORGIO CHEAITELLY INVESTMENT, S.A.

Historical record: last active at 22.09.2021 05:15

List

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

Names (1)

Last name/Name	GIORGIO CHEAITELLY INVESTMENT, S.A.
Full name/Name	GIORGIO CHEAITELLY INVESTMENT, S.A.
Type	Name

Addresses (1)

Country	Panama
Full address	Panama

Identification documents (1)

Type	RUC #: 31850-2-245132
Country	Panama

Historical data

No records

Updated: 12.07.2025. 13:15

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