

GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)

List

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

Names (1)

Last name/Name	GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)
Full name/Name	GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)
Type	Name

Addresses (1)

Street	Calle 50 Y 53 Marbella Edificio Plaza 2000 Piso 7
City	Panama City
Country	Panama
Full address	Calle 50 Y 53 Marbella Edificio Plaza 2000 Piso 7, Panama City, Panama

Identification documents (1)

Type	RUC #: 1061547-1-549692
Country	Panama

Historical data

No records

Updated: 28.10.2025. 05:15

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.