

GMCG HOLDING CORP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: VARELA DE LEON, Hector)
Date of publication	31.07.2025

Names (1)

Last name/Name	GMCG HOLDING CORP
Full name/Name	GMCG HOLDING CORP
Type	Name

Addresses (1)

Street	50th Street, Global Plaza Bldg., 20th Floor, Office E
City	Panama City
Country	Panama
Full address	50th Street, Global Plaza Bldg., 20th Floor, Office E, Panama City, Panama

Identification documents (3)

Type	RUC #: 155651275
Country	Panama

Type	Organization Established Date: 31 May 2017
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Type	Organization Established Date: 26 Jun 2017
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Historical data

No records

Updated: 28.08.2025. 20:16

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