

Lists of sanctions 216.73.216.26 17.10.2025 21:24:05

GMCG HOLDING CORP

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
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
Туре	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)

Туре	Organization Established Date: 31 May 2017
Type Country	RUC #: 155651275 Panama
Туре	Organization Established Date: 26 Jun 2017

Historical data

No records

Updated: 17.10.2025. 21:15

Sanctions list data updated: 30.07.2025. 22:15

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