

GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION

List

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

Names (2)

Last name/Name	GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION
Full name/Name	GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION
Type	Name

Last name/Name	GOLDPHARMA DRUG TRAFFICKING AND MONEY LAUNDERING ORGANIZATION
Full name/Name	GOLDPHARMA DRUG TRAFFICKING AND MONEY LAUNDERING ORGANIZATION
Type	Alias
Quality	Strong

Addresses (1)

City	Buenos Aires
Country	Argentina
Full address	Buenos Aires, Argentina

Historical data

No records

Updated: 02.05.2025. 12:15

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