



GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION

List

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

Addresses (1)

City	Buenos Aires
Country	Argentina
Full address	Buenos Aires, Argentina

Historical data

No records

Updated: 16.10.2025. 10:15

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.