

GRUPO CIMA PANAMA, S.A.

List

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

Names (1)

Last name/Name	GRUPO CIMA PANAMA, S.A.
Full name/Name	GRUPO CIMA PANAMA, S.A.
Type	Name

Addresses (2)

Street	PO Box 3294
City	Panama City
Country	Panama
Full address	PO Box 3294, Panama City, Panama

Street	Calle 15 Y Avenida Roosevelt
City	Colon Free Zone
Country	Panama
Full address	Calle 15 Y Avenida Roosevelt, Colon Free Zone, Panama

Identification documents (2)

Type	RUC #: 425571-1-408392
Country	Panama

Type	RUC #: 408392-1-425571
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Country	Panama
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Historical data

No records

Updated: 24.10.2025. 06:15

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.