

GRUPO FALCON DE PANAMA, S.A.

List

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

Names (1)

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

Addresses (1)

Street	PH Centro Comercial Los Pueblos Albrook Local 47-D
City	Panama City
Country	Panama
Full address	PH Centro Comercial Los Pueblos Albrook Local 47-D, Panama City, Panama

Identification documents (1)

Type	RUC #: 556350-1-444254-07
Country	Panama

Historical data

No records

Updated: 29.10.2025. 04:16

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.