

Removed: GRUPO LA RIVIERA PANAMA, S.A.

Historical record: last active at
17.09.2025 06:51

List

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

Names (1)

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

Addresses (1)

Country	Panama
Full address	Panama

Identification documents (1)

Type	RUC #: 2038708-1-745998
Country	Panama

Historical data

No records

Updated: 26.10.2025. 14:15

Sanctions list data updated: 31.12.2019. 00:00

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