

GRUPO WISA, S.A.

List

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

Names (2)

Last name/Name	GRUPO WISA, S.A.
Full name/Name	GRUPO WISA, S.A.
Type	Name

Last name/Name	LA RIVIERA
Full name/Name	LA RIVIERA
Type	Alias
Quality	Strong

Addresses (12)

Country	El Salvador
Full address	El Salvador

Street	Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt Zona Libre de Colon
City	Colon
Country	Panama
Full address	Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt Zona Libre de Colon, Colon, Panama

Street	Torre Generali Piso 11 y 12 Calle 54 Este y Avenida Samuel Lewis
City	Panama
Country	Panama

Full address	Torre Generali Piso 11 y 12 Calle 54 Este y Avenida Samuel Lewis, Panama, Panama
Country	Guatemala
Full address	Guatemala
Country	Belize
Full address	Belize
Country	Costa Rica
Full address	Costa Rica
Country	Mexico
Full address	Mexico
Country	Uruguay
Full address	Uruguay
Country	Bolivia, Plurinational State o
Full address	Bolivia
Country	Honduras
Full address	Honduras
Country	Nicaragua
Full address	Nicaragua
Country	Colombia
Full address	Colombia

Identification documents (1)

Type	RUC #: 645451-1-458900
Country	Panama

Historical data

No records

Updated: 22.10.2025. 15:16

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.