

# GRUPO WISA, S.A.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | GRUPO WISA, S.A. |
| <b>Full name/Name</b> | GRUPO WISA, S.A. |
| <b>Type</b>           | Name             |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | LA RIVIERA |
| <b>Full name/Name</b> | LA RIVIERA |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

## Addresses (12)

|                     |         |
|---------------------|---------|
| <b>Country</b>      | Uruguay |
| <b>Full address</b> | Uruguay |

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Belize |
| <b>Full address</b> | Belize |

|                     |            |
|---------------------|------------|
| <b>Country</b>      | Costa Rica |
| <b>Full address</b> | Costa Rica |

|                |                                                                             |
|----------------|-----------------------------------------------------------------------------|
| <b>Street</b>  | Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt Zona Libre de Colon |
| <b>City</b>    | Colon                                                                       |
| <b>Country</b> | Panama                                                                      |

|                     |                                                                                            |
|---------------------|--------------------------------------------------------------------------------------------|
| <b>Full address</b> | Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt Zona Libre de Colon, Colon, Panama |
| <b>Street</b>       | Torre Generali Piso 11 y 12 Calle 54 Este y Avenida Samuel Lewis                           |
| <b>City</b>         | Panama                                                                                     |
| <b>Country</b>      | Panama                                                                                     |
| <b>Full address</b> | Torre Generali Piso 11 y 12 Calle 54 Este y Avenida Samuel Lewis, Panama, Panama           |
| <b>Country</b>      | Guatemala                                                                                  |
| <b>Full address</b> | Guatemala                                                                                  |
| <b>Country</b>      | El Salvador                                                                                |
| <b>Full address</b> | El Salvador                                                                                |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Full address</b> | Mexico                                                                                     |
| <b>Country</b>      | Bolivia, Plurinational State o                                                             |
| <b>Full address</b> | Bolivia                                                                                    |
| <b>Country</b>      | Honduras                                                                                   |
| <b>Full address</b> | Honduras                                                                                   |
| <b>Country</b>      | Nicaragua                                                                                  |
| <b>Full address</b> | Nicaragua                                                                                  |
| <b>Country</b>      | Colombia                                                                                   |
| <b>Full address</b> | Colombia                                                                                   |

## Identification documents (1)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | RUC #: 645451-1-458900 |
| <b>Country</b> | Panama                 |

## Historical data

No records

Updated: 23.05.2025. 06:15

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