

GRUPO W S.A.

List

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

Names (2)

Last name/Name	GRUPO W S.A.
Full name/Name	GRUPO W S.A.
Type	Name

Last name/Name	HOMETEK
Full name/Name	HOMETEK
Type	Alias
Quality	Weak

Addresses (1)

Street	Pueblo Nuevo Calle 22 Edificio La Galera Local 8
City	Panama
Country	Panama
Full address	Pueblo Nuevo Calle 22 Edificio La Galera Local 8, Panama, Panama

Identification documents (1)

Type	RUC #: 4067941425327
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.