

I&S HOLDING COMPANY, S.A.

List

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

Names (2)

Last name/Name	I&S HOLDING COMPANY, S.A.
Full name/Name	I&S HOLDING COMPANY, S.A.
Type	Name

Last name/Name	I AND S HOLDING COMPANY, S.A.
Full name/Name	I AND S HOLDING COMPANY, S.A.
Type	Alias
Quality	Strong

Addresses (1)

Country	Panama
Full address	Panama

Identification documents (1)

Type	RUC #: 1199542-1-581763
Country	Panama

Historical data

No records

Updated: 05.07.2025. 21:15

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