

INMOBILIARIA ROFI S A

List

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

Names (1)

Last name/Name	INMOBILIARIA ROFI S A
Full name/Name	INMOBILIARIA ROFI S A
Type	Name

Addresses (1)

Street	Av. George Washinton #500 Malecon Center Plaza, Su
City	Gazcue
Country	Dominican Republic
Full address	Av. George Washinton #500 Malecon Center Plaza, Su, Gazcue, Dominican Republic

Identification documents (1)

Type	Tax ID No.: 101880821
Country	Dominican Republic

Historical data

No records

Updated: 19.10.2025. 03:15

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.