Removed: INMOBILIUM INVESTMENT CORP.Historical record: last active at 20.12.2023 16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (1)

Last name/Name	INMOBILIUM INVESTMENT CORP.
Full name/Name	INMOBILIUM INVESTMENT CORP.
Type	Name

Addresses (1)

Street	Avenida Frederico Boyd y Calle 51, Edificio Torre Universal, Piso 3
City	Panama City
Country	Panama
Full address	Avenida Frederico Boyd y Calle 51, Edificio Torre Universal, Piso 3, Panama City, Panama

Identification documents (1)

Type	RUC #: 4055231267286
Country	Panama

Historical data

No records

Updated: 22.10.2025. 02:15
Sanctions list data updated: 31.12.2019. 00:00

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