

Lists of sanctions 216.73.216.136 02.09.2025 11:55:02

INTERCONSULT

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	CUBA	
Date of publication	31.12.2019	

Names (1)

Last name/Name	INTERCONSULT
Full name/Name	INTERCONSULT
Туре	Name

Addresses (1)

Country	Panama
Full address	Panama

Historical data

No records

Updated: 28.08.2025. 20:16

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