

Removed: INTERNACIONAL DE PROYECTOS INMOBILIARIA IPI S.A.

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 (2)

Last name/Name	INTERNACIONAL DE PROYECTOS INMOBILIARIA IPI S.A.
Full name/Name	INTERNACIONAL DE PROYECTOS INMOBILIARIA IPI S.A.
Type	Name

Last name/Name	IPI S.A.
Full name/Name	IPI S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida Pedro Vicente Maldonado 744, Edificio Centro Comercial El Recreo, Local 24I, Pichincha
City	Quito
Country	Ecuador
Full address	Avenida Pedro Vicente Maldonado 744, Edificio Centro Comercial El Recreo, Local 24I, Pichincha, Quito, Ecuador

Identification documents (1)

Type	RUC #: 1791843436001
Country	Ecuador

Historical data

No records

Updated: 22.10.2025. 04:16

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.