

Removed: INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (3)

Last name/Name	INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.
Full name/Name	INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.
Type	Name

Last name/Name	HOLDING INVERSIONES CONTINENTAL (PANAMA), S.A.
Full name/Name	HOLDING INVERSIONES CONTINENTAL (PANAMA), S.A.
Type	Alias
Quality	Strong

Last name/Name	GRUPO CONTINENTAL
Full name/Name	GRUPO CONTINENTAL
Type	Alias
Quality	Weak

Addresses (1)

Street	Calle 50 con Aquilino de la Guardia, Plaza Blanco General, Piso 20
City	Panama
Country	Panama

Full address	Calle 50 con Aquilino de la Guardia, Plaza Blanco General, Piso 20, Panama, Panama
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Identification documents (1)

Type	RUC #: 25882543162
Country	Panama

Historical data

No records

Updated: 26.10.2025. 10:15

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.