

# Removed: INVERSIONES DEL ATLANTICO, LTD.

Historical record: last active at 17.09.2025 06:51

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## List

Historical record: last active at 17.09.2025 06:51

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | INVERSIONES DEL ATLANTICO, LTD. |
| <b>Full name/Name</b> | INVERSIONES DEL ATLANTICO, LTD. |
| <b>Type</b>           | Name                            |

## Addresses (1)

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Panama |
| <b>Full address</b> | Panama |

## Identification documents (1)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | RUC #: 951371-1-526012 |
| <b>Country</b> | Panama                 |

# Historical data

No records

Updated: 26.10.2025. 12:16

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.