

INVERSIONES ZANZIBAR SOCIEDAD ANONIMA

List

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

Names (2)

Last name/Name	INVERSIONES ZANZIBAR SOCIEDAD ANONIMA
Full name/Name	INVERSIONES ZANZIBAR SOCIEDAD ANONIMA
Type	Name

Last name/Name	INVERSIONES ZANZIBAR
Full name/Name	INVERSIONES ZANZIBAR
Type	Alias
Quality	Strong

Addresses (1)

Street	De la Estatua Montoya 2 Cuadras Arriba 1/2 Cuadras al Sur
City	Managua
Country	Nicaragua
Full address	De la Estatua Montoya 2 Cuadras Arriba 1/2 Cuadras al Sur, Managua, Nicaragua

Identification documents (1)

Type	RUC #: J0310000146314
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Country	Nicaragua
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Historical data

No records

Updated: 15.10.2025. 16:16

Sanctions list data updated: 04.08.2024. 04:15

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