

# ITAUGUA SERVICES INC

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Date of publication</b>	13.03.2025

## Names (1)

<b>Last name/Name</b>	ITAUGUA SERVICES INC
<b>Full name/Name</b>	ITAUGUA SERVICES INC
<b>Type</b>	Name

## Addresses (2)

<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates

<b>City</b>	Monrovia
<b>Country</b>	Liberia
<b>Full address</b>	Monrovia, Liberia

## Identification documents (2)

<b>Type</b>	Identification Number: IMO 6487480
-------------	------------------------------------

<b>Type</b>	Organization Established Date: 2024
-------------	-------------------------------------

# Historical data

No records

Updated: 15.08.2025. 10:16

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