



# Removed: KUTRY MANAGEMENT

INC. Historical record: last active at 31.10.2023 16:15

### List

Historical record: last active at 31.10.2023 16:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

### Names (1)

Last name/Name	KUTRY MANAGEMENT INC.
Full name/Name	KUTRY MANAGEMENT INC.
Туре	Name

## Addresses (1)

Street	Torre Universal Building, 3rd Floor, Federico Boyd Avenue and 51st Street
City	Panama City
Country	Panama
Full address	Torre Universal Building, 3rd Floor, Federico Boyd Avenue and
	51st Street, Panama City, Panama

## Identification documents (1)

Туре	RUC #: 34407212255995
Country	Panama

# Historical data

No records

Updated: 21.10.2025. 22:15

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.