

Removed: KUTRY MANAGEMENT INC.

Historical record: last active at 31.10.2023 18:15

List

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Type	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.
Type	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)

Type	RUC #: 34407212255995
Country	Panama

Historical data

No records

Updated: 12.07.2025. 14:16

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