

INKUORTYN FIVE SRL

List

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

Names (4)

| | |
|-----------------------|--------------------|
| Last name/Name | INKUORTYN FIVE SRL |
| Full name/Name | INKUORTYN FIVE SRL |
| Type | Name |

| | |
|-----------------------|----------|
| Last name/Name | LA KUORA |
| Full name/Name | LA KUORA |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------------------------|
| Last name/Name | LA TERRAZA DE LA KUORA |
| Full name/Name | LA TERRAZA DE LA KUORA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------|
| Last name/Name | LA KUORA TERRAZA |
| Full name/Name | LA KUORA TERRAZA |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|----------------|----------------------------------------|
| Street | Calle La Guardia No. 25 Villa Consuelo |
| City | Santo Domingo |
| Country | Dominican Republic |

| | |
|---------------------|------------------------------------------------------------------------------|
| Full address | Calle La Guardia No. 25 Villa Consuelo, Santo Domingo, Dominican Republic |
|---------------------|------------------------------------------------------------------------------|

Identification documents (1)

| | |
|----------------|-------------------------|
| Type | Tax ID No.: 131-45973-2 |
| Country | Dominican Republic |

Historical data

No records

Updated: 02.05.2025. 06:16

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