

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 KUORA TERRAZA
Full name/Name	LA KUORA TERRAZA
Type	Alias
Quality	Strong

Last name/Name	LA TERRAZA DE LA KUORA
Full name/Name	LA TERRAZA DE LA KUORA
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
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Identification documents (1)

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

Historical data

No records

Updated: 16.10.2025. 13:15

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.