

# LASA PERU S.A.C.

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## List

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

## Names (1)

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | LASA PERU S.A.C. |
| <b>Full name/Name</b> | LASA PERU S.A.C. |
| <b>Type</b>           | Name             |

## Addresses (1)

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>Street</b>       | Jr. Emilio Althaus 748 Int. 3             |
| <b>City</b>         | Lima                                      |
| <b>Country</b>      | Peru                                      |
| <b>Full address</b> | Jr. Emilio Althaus 748 Int. 3, Lima, Peru |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | RUC #: 20509588091 |
| <b>Country</b> | Peru               |

## Historical data

No records

Updated: 29.10.2025. 10:16

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.