

LERMA TRADING S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (1)

Last name/Name	LERMA TRADING S.A.
Full name/Name	LERMA TRADING S.A.
Type	Name

Addresses (1)

Street	Calle 53a Este
Country	Panama
Full address	Calle 53a Este, Panama

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 22.10.2025. 20:15

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.