

LEVERAGE, S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CUBA
Date of publication	31.12.2019

Names (1)

Last name/Name	LEVERAGE, S.A.
Full name/Name	LEVERAGE, S.A.
Type	Name

Addresses (1)

Street	San Martin 323, Piso 14
City	Buenos Aires
Country	Argentina
Full address	San Martin 323, Piso 14, Buenos Aires, Argentina

Historical data

No records

Updated: 29.10.2025. 14:16

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.