

# Removed: Midco Finance, S.A. Historical

record: last active at 31.05.2022 15:15

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## List

Historical record: last active at 31.05.2022 15:15

|                    |  |
|--------------------|--|
| Type               | Entity   |
| List name          | European Union   |
| Programs (1)       | IRQ  |
| Listed (1)         | 23.05.2006   |
| Decision links (2) | 25.05.2006, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 €<br>15.05.2004, European Union's sanctions document (EN) <a href="#">Download</a><br>3.74 € |

## Names (2)

|                |                       |
|----------------|-----------------------|
| Full name/Name | Midco Finance, S.A.   |
| Full name/Name | Midco Financial, S.A. |

## Addresses (1)

|              |             |
|--------------|-------------|
| Country      | Switzerland |
| Full address | SWITZERLAND |

## Historical data

No records

Updated: 09.09.2025. 19:15

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