

Removed: MIDCO FINANCE S.A.

Historical record: last active at 28.12.2022 16:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Remark	Switzerland
Date of publication	31.12.2019

Names (3)

Last name/Name	MIDCO FINANCE S.A.
Full name/Name	MIDCO FINANCE S.A.
Type	Name

Last name/Name	MIDCO FINANCIAL S.A.
Full name/Name	MIDCO FINANCIAL S.A.
Type	Alias
Quality	Strong

Last name/Name	MONTANA MANAGEMENT INC.
Full name/Name	MONTANA MANAGEMENT INC.
Type	Alias
Quality	Strong

Addresses (2)

Street	57 Rue du Rhone
City	Geneva
Country	Switzerland
Postal code	C
Full address	57 Rue du Rhone, Geneva, CH-1204, Switzerland

Country	Panama
Full address	Panama

Identification documents (1)

Type	US FEIN: CH-660-0-469-982-0
Country	United States

Historical data

No records

Updated: 20.10.2025. 11:15

Sanctions list data updated: 31.12.2019. 00:00

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