



Removed: MIDCO FINANCIAL,

S.A. Historical record: last active at 17.09.2025 06:44

List

Historical record: last active at 17.09.2025 06:44

Туре	Entity
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	26.04.2004
Remark	Federal No. CH-660-0-469-982-0 (Switzerland)

Names (2)

First name/Name	MIDCO FINANCIAL, S.A.		
Full name/Name	MIDCO FINANCIAL, S.A.		
Туре	Name		
First name/Name	MIDCO FINANCE, S.A.		
Full name/Name	MIDCO FINANCE, S.A.		
Туре	Alias		
Quality	Also known as (a.k.a.)		

Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 07.04.2021. 14:00

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