

# Removed: MIDCO FINANCIAL, S.A.

Historical record: last active at 20.05.2022 06:16

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## List

Historical record: last active at 20.05.2022 06:16

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

## Names (2)

<b>First name/Name</b>	MIDCO FINANCIAL, S.A.
<b>Full name/Name</b>	MIDCO FINANCIAL, S.A.
<b>Type</b>	Name

<b>First name/Name</b>	MIDCO FINANCE, S.A.
<b>Full name/Name</b>	MIDCO FINANCE, S.A.
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Historical data

No records

Updated: 22.06.2025. 06:15

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