

Removed: Midco Finance, S.A. Historical record: last active at 31.05.2022 15:15

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) Download 1.02 € 15.05.2004, European Union's sanctions document (EN) Download 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: 14.07.2025. 12:16

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