

Removed: MIDCO FINANCIAL, S.A.

Historical record: last active at 17.09.2025 08:21

List

Historical record: last active at 17.09.2025 08:21

Type	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	05.05.2004
Remark	Federal No. CH-660-0-469-982-0 (Switzerland)

Names (4)

Last name/Name	MIDCO FINANCIAL, S.A.
Full name/Name	MIDCO FINANCIAL, S.A.
Type	Primary name

Last name/Name	MIDCO FINANCE, S.A.
Full name/Name	MIDCO FINANCE, S.A.
Type	AKA (also known as)

Last name/Name	Midco Financial, S.A.
Full name/Name	Midco Financial, S.A.
Type	Prime alias

Last name/Name	Midco Finance, S.A.
Full name/Name	Midco Finance, S.A.
Type	AKA (also known as)

Identification documents (1)

Type	Further Identifying Information: Federal No.CH-660-0-469-982-0 (Switzerland)
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Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 12.03.2022. 11:34

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