

Removed: MIDCO FINANCIAL, S.A.

Historical record: last active at 20.05.2022 06:16

List

Historical record: last active at 20.05.2022 06:16

Type	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.
Type	Name

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

Historical data

No records

Updated: 09.09.2025. 19:15

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