

PLAZA MILENIO, S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	PLAZA MILENIO, S.A.
Full name/Name	PLAZA MILENIO, S.A.
Type	Name

Last name/Name	MILLENNIUM PLAZA, S.A.
Full name/Name	MILLENNIUM PLAZA, S.A.
Type	Alias
Quality	Strong

Addresses (1)

Country	Panama
Full address	Panama

Identification documents (1)

Type	RUC #: 15280-1-366202
Country	Panama

Historical data

No records

Updated: 22.10.2025. 13:15

Sanctions list data updated: 04.08.2024. 04:15

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