

MOBILE ZONE INTERNATIONAL IMPORT-EXPORT S.R.L.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: DOLDAN GONZALEZ, Liz Paola)
Date of publication	25.08.2021

Names (3)

Last name/Name	MOBILE ZONE INTERNATIONAL IMPORT-EXPORT S.R.L.
Full name/Name	MOBILE ZONE INTERNATIONAL IMPORT-EXPORT S.R.L.
Type	Name

Last name/Name	MOBILE ZONE INTERNACIONAL IMPORT-EXPORT S.R.L.
Full name/Name	MOBILE ZONE INTERNACIONAL IMPORT-EXPORT S.R.L.
Type	Alias
Quality	Strong

Last name/Name	MOBILE ZONE INTERNACIONAL IMPORT. EXPORT. S.R.L.
Full name/Name	MOBILE ZONE INTERNACIONAL IMPORT. EXPORT. S.R.L.
Type	Alias
Quality	Strong

Addresses (1)

City	Ciudad del Este
Country	Paraguay
Full address	Ciudad del Este, Paraguay

Identification documents (1)

Type	RUC #: 80071113-0
Country	Paraguay

Historical data

No records

Updated: 27.10.2025. 04:15

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.