

Removed: MULTINACIONAL INTEGRAL PRODUCTIVA JOOAMY EMA

Historical record:
last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	MULTINACIONAL INTEGRAL PRODUCTIVA JOOAMY EMA
Full name/Name	MULTINACIONAL INTEGRAL PRODUCTIVA JOOAMY EMA
Type	Name

Addresses (1)

Street	Avenida Amazonas 40-80 y Union Nacional De Periodistas, Edificio Puertas del Sol, Piso 6
City	Quito
Country	Ecuador
Region	Pichincha
Full address	Avenida Amazonas 40-80 y Union Nacional De Periodistas, Edificio Puertas del Sol, Piso 6, Quito, Pichincha, Ecuador

Identification documents (1)

Type	RUC #: 1792068347001
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Country	Ecuador
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Historical data

No records

Updated: 24.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

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