

MUNDO DIGITAL S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Remark	(Linked To: MOJICA MEJIA, Jose Jorge)
Date of publication	18.07.2020

Names (2)

Last name/Name	MUNDO DIGITAL S.A.
Full name/Name	MUNDO DIGITAL S.A.
Type	Name

Last name/Name	SYDITEK MUNDO DIGITAL S.A.
Full name/Name	SYDITEK MUNDO DIGITAL S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle Central de Altamira del BDF 100 Mts Norte
City	Managua
Country	Nicaragua
Full address	Calle Central de Altamira del BDF 100 Mts Norte, Managua, Nicaragua

Identification documents (2)

Type	Website: www.syditek.com.ni
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Type	Registration ID: J0310000131740
Country	Nicaragua

Historical data

No records

Updated: 27.10.2025. 08:15

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.