

MUNSA INTERNATIONAL INVESMENTS S.A.

List

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

Names (1)

Last name/Name	MUNSA INTERNATIONAL INVESMENTS S.A.
Full name/Name	MUNSA INTERNATIONAL INVESMENTS S.A.
Type	Name

Addresses (1)

City	Panama City
Country	Panama
Full address	Panama City, Panama

Identification documents (1)

Type	RUC #: 931597-1-521773
Country	Panama

Historical data

No records

Updated: 22.10.2025. 01:15

Sanctions list data updated: 31.10.2024. 16:16

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