

Removed: NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A.

Historical record: last active at
12.11.2021 05:15

List

Historical record: last active at 12.11.2021 05:15

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

Names (1)

Last name/Name	NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A.
Full name/Name	NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A.
Type	Name

Addresses (1)

Street	Calle B, Lote 27 y Calle A
City	Quito
Country	Ecuador
Region	Pichincha
Full address	Calle B, Lote 27 y Calle A, Quito, Pichincha, Ecuador

Identification documents (1)

Type	RUC #: 1792138884001
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Country	Ecuador
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Historical data

No records

Updated: 06.05.2025. 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.