

DISTRIBUIDORA NICARAGUENSE DE PETROLEO, S.A.

List

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

Names (6)

Last name/Name	DISTRIBUIDORA NICARAGUENSE DE PETROLEO, S.A.
Full name/Name	DISTRIBUIDORA NICARAGUENSE DE PETROLEO, S.A.
Type	Name

Last name/Name	DNP S.A.
Full name/Name	DNP S.A.
Type	Alias
Quality	Weak

Last name/Name	DNP-PETRONIC
Full name/Name	DNP-PETRONIC
Type	Alias
Quality	Strong

Last name/Name	DNP PETRONIC
Full name/Name	DNP PETRONIC
Type	Alias
Quality	Strong

Last name/Name	DNP
Full name/Name	DNP
Type	Alias
Quality	Weak

Last name/Name	NICARAGUAN PETROLEUM DISTRIBUTOR
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Full name/Name	NICARAGUAN PETROLEUM DISTRIBUTOR
Type	Alias
Quality	Strong

Addresses (2)

Street	Ofiplaza El Retiro Edificio 8 Segundo Piso
City	Managua
Country	Nicaragua
Full address	Ofiplaza El Retiro Edificio 8 Segundo Piso, Managua, Nicaragua

Street	Rotonda El Gueguense 2
City	Managua
Country	Nicaragua
Full address	Rotonda El Gueguense 2, Managua, Nicaragua

Identification documents (3)

Type	Email Address: dnp@dnppetronic.com.ni
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Type	Website: http://www.dnppetronic.com.ni
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Type	RUC #: J0310000005010
Country	Nicaragua

Historical data

No records

Updated: 15.10.2025. 19:16

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.