

NORTH GROUP HOLDING CORP.

List

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

Names (1)

Last name/Name	NORTH GROUP HOLDING CORP.
Full name/Name	NORTH GROUP HOLDING CORP.
Type	Name

Identification documents (1)

Type	RUC #: 1932244-1-728269
Country	Panama

Historical data

No records

Updated: 23.10.2025. 12:15

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.