

ORIENTE CONTRATISTAS GENERALES S.A.

List

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

Names (1)

Last name/Name	ORIENTE CONTRATISTAS GENERALES S.A.
Full name/Name	ORIENTE CONTRATISTAS GENERALES S.A.
Type	Name

Addresses (1)

Street	Jr. San Martin 707 Int. 201
City	Trujillo
Country	Peru
Full address	Jr. San Martin 707 Int. 201, Trujillo, Peru

Identification documents (1)

Type	RUC #: 20167975616
Country	Peru

Historical data

No records

Updated: 29.10.2025. 17:15

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.