

Lists of sanctions 216.73.216.188 30.10.2025 06:17:44

PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION

List

| Туре | Entity | |
|---------------------|------------|--|
| List name | SDN (OFAC) | |
| Programs (1) | CUBA | |
| Date of publication | 31.12.2019 | |

Names (1)

| Last name/Name | PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION |
|----------------|--|
| Full name/Name | PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION |
| Туре | Name |

Addresses (1)

| Country | Panama |
|--------------|--------|
| Full address | Panama |

Historical data

No records

Updated: 30.10.2025. 06:15

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.