

PANAZEATE SL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: SARRIA DIAZ, Edgar Alberto)
Date of publication	31.12.2019

Names (1)

Last name/Name	PANAZEATE SL
Full name/Name	PANAZEATE SL
Type	Name

Addresses (2)

Street	Calle Nou d'Octubre 18-BJ
City	Valencia
Country	Spain
Postal code	4
Full address	Calle Nou d'Octubre 18-BJ, Valencia, 46014, Spain

Street	Calle Nou d'Octubre 18 Bajo
City	Valencia
Country	Spain
Postal code	4
Full address	Calle Nou d'Octubre 18 Bajo, Valencia, 46014, Spain

Identification documents (1)

Type	Tax ID No.: B98525348
-------------	-----------------------

Country	Spain
---------	-------

Historical data

No records

Updated: 18.10.2025. 20:15

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.