

PERFECT DAY CO SA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PASARGAD HELICOPTER COMPANY)
Date of publication	01.10.2025

Names (4)

Last name/Name	PERFECT DAY CO SA
Full name/Name	PERFECT DAY CO SA
Type	Name

Last name/Name	PERFECT DAY CO
Full name/Name	PERFECT DAY CO
Type	Alias
Quality	Strong

Last name/Name	PERFECTDAY SOCIEDAD ANONIMA
Full name/Name	PERFECTDAY SOCIEDAD ANONIMA
Type	Alias
Quality	Strong

Last name/Name	EPV INTERNATIONAL
Full name/Name	EPV INTERNATIONAL
Type	Alias
Quality	Weak

Addresses (1)

Street	Bolivia Ave., 2239/301
City	Montevideo

Country	Uruguay
Full address	Bolivia Ave., 2239/301, Montevideo, Uruguay

Identification documents (3)

Type	Organization Established Date: 25 Nov 2014
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Tax ID No.: 217537690015
Country	Uruguay

Historical data

No records

Updated: 19.10.2025. 16:15

Sanctions list data updated: 01.10.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.