

Removed: R INVER CORP S.A.C. Historical record: last active at 19.08.2022 17:15

List

Historical record: last active at 19.08.2022 17:15

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

Names (1)

Last name/Name	R INVER CORP S.A.C.
Full name/Name	R INVER CORP S.A.C.
Type	Name

Addresses (1)

Street	Avenida Los Precursores Numero 288 Dpto. 203 Urb. Maranga (Piso 2)
City	San Miguel, Lima
Country	Peru
Full address	Avenida Los Precursores Numero 288 Dpto. 203 Urb. Maranga (Piso 2), San Miguel, Lima, Peru

Identification documents (1)

Type	RUC #: 20562939068
Country	Peru

Historical data

No records

Updated: 26.10.2025. 14:15

Sanctions list data updated: 13.07.2022. 08:46

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