

ROMIK S.A.

List

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

Names (1)

Last name/Name	ROMIK S.A.
Full name/Name	ROMIK S.A.
Type	Name

Addresses (1)

Street	P.H. Plaza 2000, Piso 11, Urbanizacion Marbella
City	Panama City
Country	Panama
Full address	P.H. Plaza 2000, Piso 11, Urbanizacion Marbella, Panama City, Panama

Identification documents (1)

Type	RUC #: 1661921-1-677849
Country	Panama

Historical data

No records

Updated: 22.10.2025. 01:15

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.