

# Removed: ROSEVILLE INVESTMENTS S.A.

Historical record: last active at 17.07.2020 05:15

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## List

Historical record: last active at 17.07.2020 05:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	ROSEVILLE INVESTMENTS S.A.
<b>Full name/Name</b>	ROSEVILLE INVESTMENTS S.A.
<b>Type</b>	Name

## Addresses (1)

<b>Country</b>	Panama
<b>Full address</b>	Panama

## Identification documents (1)

<b>Type</b>	RUC #: 753808-1-480790-33
<b>Country</b>	Panama

# Historical data

No records

Updated: 05.09.2025. 18:15

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