

Removed: SBK IMPORT 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	SBK IMPORT S.A.C.
Full name/Name	SBK IMPORT S.A.C.
Type	Name

Addresses (2)

Street	Calle Brigida Silva de Ochoa Numero 370
City	San Miguel, Lima
Country	Peru
Full address	Calle Brigida Silva de Ochoa Numero 370, San Miguel, Lima, Peru

Street	Avenida Los Precursores Numero 288, Urb. Maranga
City	San Miguel, Lima
Country	Peru
Full address	Avenida Los Precursores Numero 288, Urb. Maranga, San Miguel, Lima, Peru

Identification documents (1)

Type	RUC #: 20520935461
Country	Peru

Historical data

No records

Updated: 26.10.2025. 12:16

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.