

# SERVICIO DE EQUIPO RODANTE INCORPORADO

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## List

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

## Names (2)

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | SERVICIO DE EQUIPO RODANTE INCORPORADO |
| <b>Full name/Name</b> | SERVICIO DE EQUIPO RODANTE INCORPORADO |
| <b>Type</b>           | Name                                   |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | SER INC. |
| <b>Full name/Name</b> | SER INC. |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

## Addresses (2)

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Street</b>       | Calle 16 y Ave. Roosevelt Edif. Vida Panama Zona Libre                |
| <b>City</b>         | Colon                                                                 |
| <b>Country</b>      | Panama                                                                |
| <b>Full address</b> | Calle 16 y Ave. Roosevelt Edif. Vida Panama Zona Libre, Colon, Panama |

|                     |                                             |
|---------------------|---------------------------------------------|
| <b>Street</b>       | P.O. Box No. 1578 Zona Libre                |
| <b>City</b>         | Colon                                       |
| <b>Country</b>      | Panama                                      |
| <b>Full address</b> | P.O. Box No. 1578 Zona Libre, Colon, Panama |

## Identification documents (1)

|         |                         |
|---------|-------------------------|
| Type    | RUC #: 16143-166-154062 |
| Country | Panama                  |

## Historical data

No records

Updated: 22.10.2025. 15:16

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.