

SERVICIO DE PROTECCION Y VIGILANCIA S.A.

List

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

Names (2)

Last name/Name	SERVICIO DE PROTECCION Y VIGILANCIA S.A.
Full name/Name	SERVICIO DE PROTECCION Y VIGILANCIA S.A.
Type	Name

Last name/Name	EL GOLIAT
Full name/Name	EL GOLIAT
Type	Alias
Quality	Weak

Addresses (1)

Street	De Los Semaforos De Seminole 3 Cuadras al Sur 2 Cuadras Arriba, 1 Cuadra al Sur, Casa #326
City	Managua
Country	Nicaragua
Full address	De Los Semaforos De Seminole 3 Cuadras al Sur 2 Cuadras Arriba, 1 Cuadra al Sur, Casa #326, Managua, Nicaragua

Identification documents (4)

Type	Website: www.elgoliat.com.ni/
Type	RUC #: J0310000119627
Country	Nicaragua
Type	Email Address: ventas1@elgoliat.com.ni
Type	Email Address: facturacion@elgoliat.com.ni

Historical data

No records

Updated: 15.10.2025. 16:16

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.