

SEYMEH INGENIERIA SRL

List

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

Names (2)

Last name/Name	SEYMEH INGENIERIA SRL
Full name/Name	SEYMEH INGENIERIA SRL
Type	Name

Last name/Name	SEYMEH ENGINEERING
Full name/Name	SEYMEH ENGINEERING
Type	Alias
Quality	Strong

Addresses (1)

Street	AV/27 De Febrero, No. 10 Apto. Seymeh
City	Miraflores
Country	Dominican Republic
Full address	AV/27 De Febrero, No. 10 Apto. Seymeh, Miraflores, Dominican Republic

Identification documents (1)

Type	Tax ID No.: 130870802
Country	Dominican Republic

Historical data

No records

Updated: 19.10.2025. 05:15

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.