

SOLUCIONES ELECTRICAS Y MECANICAS HADOM S.R.L.

List

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

Names (3)

Last name/Name	SOLUCIONES ELECTRICAS Y MECANICAS HADOM S.R.L.
Full name/Name	SOLUCIONES ELECTRICAS Y MECANICAS HADOM S.R.L.
Type	Name

Last name/Name	SEYMEH S.R.L.
Full name/Name	SEYMEH S.R.L.
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Ave 27 de Febrero #10 entre Maximo Gomez y
City	Santo Domingo, D.N.
Country	Dominican Republic
Full address	Ave 27 de Febrero #10 entre Maximo Gomez y, Santo Domingo, D.N., Dominican Republic

Identification documents (1)

Type	Tax ID No.: 130819084
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.