

# Removed: SILVER HOUSE, INC.

Historical record: last active at 22.09.2021 05:15

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## List

Historical record: last active at 22.09.2021 05:15

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

## Names (1)

<b>Last name/Name</b>	SILVER HOUSE, INC.
<b>Full name/Name</b>	SILVER HOUSE, INC.
<b>Type</b>	Name

## Addresses (1)

<b>Country</b>	Panama
<b>Full address</b>	Panama

## Identification documents (1)

<b>Type</b>	RUC #: 1258011-1-80105701
<b>Country</b>	Panama

## Historical data

No records

Updated: 07.05.2025. 05:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.