

SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.

List

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

Names (2)

Last name/Name	SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.
Full name/Name	SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.
Type	Name

Last name/Name	WORLD DISTRIBUTION SYSTEM
Full name/Name	WORLD DISTRIBUTION SYSTEM
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida Jose Pardo No. 601, Piso 11
City	Lima
Country	Peru
Full address	Avenida Jose Pardo No. 601, Piso 11, Lima, Peru

Identification documents (1)

Type	RUC #: 20458382779
Country	Peru

Historical data

No records

Updated: 03.11.2025. 12:16

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.