

SOLUGA SOLUCIONES GASTRONOMICAS SRL

List

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

Names (2)

Last name/Name	SOLUGA SOLUCIONES GASTRONOMICAS SRL
Full name/Name	SOLUGA SOLUCIONES GASTRONOMICAS SRL
Type	Name

Last name/Name	AL PANINO
Full name/Name	AL PANINO
Type	Alias
Quality	Weak

Addresses (1)

Street	Av. Abraham Lincoln Plaza Andalucia II, Primera Planta Local Comercial 49-A y 50-A
City	Santo Domingo
Country	Dominican Republic
Region	Distrito Nacional
Full address	Av. Abraham Lincoln Plaza Andalucia II, Primera Planta Local Comercial 49-A y 50-A, Santo Domingo, Distrito Nacional, Dominican Republic

Identification documents (1)

Type	Tax ID No.: 131-63920-8
Country	Dominican Republic

Historical data

No records

Updated: 16.10.2025. 13:15

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.