

# Removed: TABACOS USA INC.

Historical record: last active at 06.10.2025 16:16

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## List

Historical record: last active at 06.10.2025 16:16

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 26.01.2023 |

## Names (1)

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | TABACOS USA INC. |
| <b>Full name/Name</b> | TABACOS USA INC. |
| <b>Type</b>           | Name             |

## Addresses (1)

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | 4500 William Penn Highway                                   |
| <b>City</b>         | Easton                                                      |
| <b>Country</b>      | United States                                               |
| <b>Postal code</b>  | 1                                                           |
| <b>Region</b>       | PA                                                          |
| <b>Full address</b> | 4500 William Penn Highway, Easton, 18045, PA, United States |

## Identification documents (7)

|                |                                                       |
|----------------|-------------------------------------------------------|
| <b>Type</b>    | Organization Established Date: 08 Jun 2004            |
| <b>Type</b>    | Business Registration Number: 0101044929 (New Jersey) |
| <b>Country</b> | United States                                         |

|                |                                                         |
|----------------|---------------------------------------------------------|
| <b>Type</b>    | Business Registration Number: 3811964 (Delaware)        |
| <b>Country</b> | United States                                           |
| <b>Type</b>    | Business Registration Number: 0005657373 (North Dakota) |
| <b>Country</b> | United States                                           |
| <b>Type</b>    | Business Registration Number: 3331739 (Pennsylvania)    |
| <b>Country</b> | United States                                           |
| <b>Type</b>    | Business Registration Number: 7686966-0143 (Utah)       |
| <b>Country</b> | United States                                           |
| <b>Type</b>    | Business Registration Number: 270084 (West Virginia)    |
| <b>Country</b> | United States                                           |

## Historical data

## Addresses (1)

|                     |                                                     |
|---------------------|-----------------------------------------------------|
| <b>Status</b>       | Historical (last time active at 28.07.2023 17:15)   |
| <b>Street</b>       | 3815 Bethman Road                                   |
| <b>City</b>         | Easton                                              |
| <b>Country</b>      | United States                                       |
| <b>Postal code</b>  | 1                                                   |
| <b>Region</b>       | PA                                                  |
| <b>Full address</b> | 3815 Bethman Road, Easton, 18045, PA, United States |

Updated: 18.10.2025. 17:15

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.