

Removed: TABACALERA DEL ESTE S.A.

Historical record: last active at 06.10.2025 16:16

List

Historical record: last active at 06.10.2025 16:16

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: CARTES JARA, Horacio Manuel)
Date of publication	31.03.2023

Names (2)

Last name/Name	TABACALERA DEL ESTE S.A.
Full name/Name	TABACALERA DEL ESTE S.A.
Type	Name

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

Addresses (1)

Street	Ybyra Pyta y Mandarinas, Barrio Santa Teresa
City	Hernandarias
Country	Paraguay
Postal code	7
Region	Alto Parana
Full address	Ybyra Pyta y Mandarinas, Barrio Santa Teresa, Hernandarias, 7220, Alto Parana, Paraguay

Identification documents (4)

Type	Website: www.tabesa.com.py
Type	Organization Established Date: 24 Mar 1994
Type	Organization Type:: Wholesale of food, beverages and tobacco
Type	Tax ID No.: 80008790-9
Country	Paraguay

Historical data

Addresses (1)

Status	Historical (last time active at 06.08.2024 17:15)
Street	Ybyra Pyta s/n Esquina Mandarinas Villa Conavi II
City	Hernandarias
Country	Paraguay
Postal code	7
Full address	Ybyra Pyta s/n Esquina Mandarinas Villa Conavi II, Hernandarias, 7220, Paraguay

Updated: 19.10.2025. 03:15

Sanctions list data updated: 06.08.2024. 17:15

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