

Lists of sanctions 18.188.48.106 04.05.2025 14:13:36

TECHNO ENERGY, S.A.

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	VENEZUELA-EO13850	
Date of publication	31.12.2019	

Names (1)

Last name/Name	TECHNO ENERGY, S.A.
Full name/Name	TECHNO ENERGY, S.A.
Type	Name

Addresses (1)

City	Panama City
Country	Panama
Full address	Panama City, Panama

Identification documents (1)

Туре	Folio Mercantil No.: 843504
Country	Panama

Historical data

No records

Updated: 04.05.2025. 13:15

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