

Lists of sanctions 216.73.216.133 26.08.2025 12:31:02

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. |
| Туре | 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: 25.08.2025. 11:16

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