

TINDAYA PROPERTIES HOLDING USA CORP.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: PERDOMO ROSALES, Gustavo Adolfo)
Date of publication	31.12.2019

Names (1)

Last name/Name	TINDAYA PROPERTIES HOLDING USA CORP.
Full name/Name	TINDAYA PROPERTIES HOLDING USA CORP.
Type	Name

Addresses (1)

Street	675 Third Avenue 29th Floor
City	New York
Country	United States
Postal code	1
Region	NY
Full address	675 Third Avenue 29th Floor, New York, 10017, NY, United States

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.