

TOVASE DEVELOPMENT CORP

List

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

Names (1)

Last name/Name	TOVASE DEVELOPMENT CORP
Full name/Name	TOVASE DEVELOPMENT CORP
Type	Name

Addresses (1)

City	Panama City
Country	Panama
Full address	Panama City, Panama

Identification documents (2)

Type	Company Number: 568507
Country	Panama

Type	Identification Number: IMO 5447549
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Historical data

No records

Updated: 04.05.2025. 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.