

TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.
Full name/Name	TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.
Type	Name

Last name/Name	TRANSPORTES AEREAS UCHIZA S.A.
Full name/Name	TRANSPORTES AEREAS UCHIZA S.A.
Type	Alias
Quality	Strong

Last name/Name	TAUSA S.A.
Full name/Name	TAUSA S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle Soledad 111 Int. 302
City	Lima
Country	Peru
Full address	Calle Soledad 111 Int. 302, Lima, Peru

Identification documents (1)

Type	RUC #: 20110372320
Country	Peru

Historical data

No records

Updated: 29.10.2025. 07:16

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.