

VIC DEL INC. (OFF SHORE)

List

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

Names (1)

Last name/Name	VIC DEL INC. (OFF SHORE)
Full name/Name	VIC DEL INC. (OFF SHORE)
Type	Name

Addresses (1)

Street	Aquilino de la Guardia, PH Plaza Banco General, Piso 20 Of. 20A
City	Panama
Country	Panama
Full address	Aquilino de la Guardia, PH Plaza Banco General, Piso 20 Of. 20A, Panama, Panama

Identification documents (2)

Type	Folio Mercantil No.: 704338
Country	Panama

Type	RUC #: 1794835-1-704338
Country	Panama

Historical data

No records

Updated: 19.10.2025. 17:15

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.