

SUPLINKA SRL

List

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

Names (2)

Last name/Name	SUPLINKA SRL
Full name/Name	SUPLINKA SRL
Type	Name

Last name/Name	VIP ROOM
Full name/Name	VIP ROOM
Type	Alias
Quality	Weak

Addresses (1)

Street	Av. Abraham Lincoln Esq. Independencia Zona Universitaria
City	Santo Domingo
Country	Dominican Republic
Full address	Av. Abraham Lincoln Esq. Independencia Zona Universitaria, Santo Domingo, Dominican Republic

Identification documents (1)

Type	Tax ID No.: 131-40246-1
Country	Dominican Republic

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.