

WINDHAM COMMERCIAL GROUP INC.

List

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

Names (1)

Last name/Name	WINDHAM COMMERCIAL GROUP INC.
Full name/Name	WINDHAM COMMERCIAL GROUP INC.
Type	Name

Addresses (1)

Country	Panama
Full address	Panama

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.