

AERO CONTINENTE S.A

List

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

Names (8)

Last name/Name	AERO CONTINENTE S.A
Full name/Name	AERO CONTINENTE S.A
Type	Name

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

Last name/Name	WWW.AEROCONTINENTE.COM
Full name/Name	WWW.AEROCONTINENTE.COM
Type	Alias
Quality	Strong

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

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

Last name/Name	NUEVO CONTINENTE S.A.
Full name/Name	NUEVO CONTINENTE S.A.
Type	Alias

Quality	Strong
Last name/Name	WWW.AEROCONTINENTE.COM.PE
Full name/Name	WWW.AEROCONTINENTE.COM.PE
Type	Alias
Quality	Strong
Last name/Name	WWW.NUEVOCONTINENTE.COM.PE
Full name/Name	WWW.NUEVOCONTINENTE.COM.PE
Type	Alias
Quality	Strong

Addresses (47)

Street	Jr. Francisco Bolognesi 125, Piso 16, Miraflores
City	Lima 18
Country	Peru
Full address	Jr. Francisco Bolognesi 125, Piso 16, Miraflores, Lima 18, Peru

Street	1ra Avenida de Los Palos Grandes Centro Comercial Quinora P.B. Locales L-1A y L-2A
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	1ra Avenida de Los Palos Grandes Centro Comercial Quinora P.B. Locales L-1A y L-2A, Caracas, Venezuela

Street	Av. Peru 3421, San Martin
City	Lima
Country	Peru
Full address	Av. Peru 3421, San Martin, Lima, Peru

Street	Av. Grau 624, Barranco
City	Lima
Country	Peru
Full address	Av. Grau 624, Barranco, Lima, Peru

Street	Sta Catalina 105 A-B
City	Arequipa
Country	Peru
Full address	Sta Catalina 105 A-B, Arequipa, Peru

Street	Portal de Carnes 254
City	Cusco
Country	Peru
Full address	Portal de Carnes 254, Cusco, Peru

Street	Jr. Libertad 945-951
City	Piura
Country	Peru
Full address	Jr. Libertad 945-951, Piura, Peru

Street	Av. Thames 2406 (CP 1425) C.F.
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City	Buenos Aires
Country	Argentina
Full address	Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina
Street	Plaza Camacho TDA 3-C, La Molina
City	Lima
Country	Peru
Full address	Plaza Camacho TDA 3-C, La Molina, Lima, Peru
Street	Av. Pardo 605, Miraflores I-Pardo
City	Lima
Country	Peru
Full address	Av. Pardo 605, Miraflores I-Pardo, Lima, Peru
Street	Av. Benavides 4581, Surco I
City	Lima
Country	Peru
Full address	Av. Benavides 4581, Surco I, Lima, Peru
Street	Av. Saenz Pena 184, Callao
City	Lima
Country	Peru
Full address	Av. Saenz Pena 184, Callao, Lima, Peru
Street	Av. La Marina 2095, San Miguel
City	Lima
Country	Peru
Full address	Av. La Marina 2095, San Miguel, Lima, Peru
Street	Jr. 2 de Mayo 381
City	Cajamarca
Country	Peru
Full address	Jr. 2 de Mayo 381, Cajamarca, Peru
Street	Calle San Jose 867-879
City	Chiclayo
Country	Peru
Full address	Calle San Jose 867-879, Chiclayo, Peru
Street	Jr. 9 de Diciembre 160
City	Ayacucho
Country	Peru
Full address	Jr. 9 de Diciembre 160, Ayacucho, Peru
Street	Av. Grau 602 D, Barranco
City	Lima
Country	Peru
Full address	Av. Grau 602 D, Barranco, Lima, Peru
Street	Av. Antunez de Mayolo 889, Los Olivos
City	Lima
Country	Peru
Full address	Av. Antunez de Mayolo 889, Los Olivos, Lima, Peru

Street	Av. Camino Real 441, San Isidro
City	Lima
Country	Peru
Full address	Av. Camino Real 441, San Isidro, Lima, Peru

Street	Av. Arequipa 326, Santa Beatriz
City	Lima
Country	Peru
Full address	Av. Arequipa 326, Santa Beatriz, Lima, Peru

Street	Av. Rufino Torrico 981
City	Lima
Country	Peru
Full address	Av. Rufino Torrico 981, Lima, Peru

Street	Av. Enrique Llosa 395-A, Magdalena
City	Lima
Country	Peru
Full address	Av. Enrique Llosa 395-A, Magdalena, Lima, Peru

Street	C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel
City	Lima
Country	Peru
Full address	C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru

Street	Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo
City	Lima
Country	Peru
Full address	Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo, Lima, Peru

Street	Av. Jose Pardo 601, Miraflores
City	Lima
Country	Peru
Full address	Av. Jose Pardo 601, Miraflores, Lima, Peru

Street	Jr. Prospero 232
City	Iquitos
Country	Peru
Full address	Jr. Prospero 232, Iquitos, Peru

Street	Calle San Roman 175
City	Juliaca
Country	Peru
Full address	Calle San Roman 175, Juliaca, Peru

Street	Leon Velarde 584
City	Puerto Maldonado
Country	Peru
Full address	Leon Velarde 584, Puerto Maldonado, Peru

Street	Jr. 7 de Junio 861
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City	Pucallpa
Country	Peru
Full address	Jr. 7 de Junio 861, Pucallpa, Peru
Street	Alonso de Alvarado 726
City	Rioja
Country	Peru
Full address	Alonso de Alvarado 726, Rioja, Peru
Street	Calle Apurimac 265
City	Tacna
Country	Peru
Full address	Calle Apurimac 265, Tacna, Peru
Street	Jr. Pizarro 470
City	Trujillo
Country	Peru
Full address	Jr. Pizarro 470, Trujillo, Peru
Street	Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro
City	Santiago
Country	Chile
Full address	Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro, Santiago, Chile
Street	Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel
City	Santo Domingo
Country	Dominican Republic
Full address	Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic
Street	Calle Rio Rhin No. 64 P.B. Col. Cuauhtemoc C.P.
City	Mexico City D.F.
Country	Mexico
Postal code	0
Full address	Calle Rio Rhin No. 64 P.B. Col. Cuauhtemoc C.P., Mexico City D.F., 065000, Mexico
Street	Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB)
City	Cordoba
Country	Argentina
Full address	Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina
Street	Rivadavia 209 (CP-5500)
City	Mendoza
Country	Argentina
Full address	Rivadavia 209 (CP-5500), Mendoza, Argentina
Street	Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN)
City	Rosario
Country	Argentina
Region	Santa Fe
Full address	Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina

Street	8940 NW 24 Terrace
City	Miami
Country	United States
Postal code	3
Region	FL
Full address	8940 NW 24 Terrace, Miami, 33172, FL, United States

Street	Jr. Moyobamba 101
City	Tarapoto
Country	Peru
Full address	Jr. Moyobamba 101, Tarapoto, Peru

Street	Av. Larco 123-2 Do Piso, Miraflores II-Larco
City	Lima
Country	Peru
Full address	Av. Larco 123-2 Do Piso, Miraflores II-Larco, Lima, Peru

Street	Av. Peru 3421, San Martin de Porres
City	Lima
Country	Peru
Full address	Av. Peru 3421, San Martin de Porres, Lima, Peru

Street	Av. Tumbes 217
City	Tumbes
Country	Peru
Full address	Av. Tumbes 217, Tumbes, Peru

Street	Jr. Libertad 139
City	Yurimaguas
Country	Peru
Full address	Jr. Libertad 139, Yurimaguas, Peru

Street	Av. Amazonas No. 22-11B Y Veintimilla-Quito
City	Quito
Country	Ecuador
Full address	Av. Amazonas No. 22-11B Y Veintimilla-Quito, Quito, Ecuador

Street	Boyaca 1012 Y P. Icaza
City	Guayaquil
Country	Ecuador
Full address	Boyaca 1012 Y P. Icaza, Guayaquil, Ecuador

City	Bogota
Country	Colombia
Full address	Bogota, Colombia

Identification documents (4)

Type	NIT #: 8300720300
Country	Colombia

Type	Business Registration Document #: F01000003035
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Country	United States
Type	RUC #: 20108363101
Country	Peru
Type	US FEIN: 55-2197267

Historical data

No records

Updated: 04.04.2025. 22:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.