

# YAKIMA TRADING CORPORATION

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | YAKIMA TRADING CORPORATION |
| <b>Full name/Name</b> | YAKIMA TRADING CORPORATION |
| <b>Type</b>           | Name                       |

## Addresses (2)

|                     |                                                                                                                                               |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Country</b>      | Barbados                                                                                                                                      |
| <b>Full address</b> | Barbados                                                                                                                                      |
| <b>Street</b>       | Ph Ocean Business Plaza (Torre Banesco) Plaza Marbella Piso 24, Oficina 24-08 Calle Aquilino de la Guardia y Calle 47 (Zona Bancaria)         |
| <b>Country</b>      | Panama                                                                                                                                        |
| <b>Full address</b> | Ph Ocean Business Plaza (Torre Banesco) Plaza Marbella Piso 24, Oficina 24-08 Calle Aquilino de la Guardia y Calle 47 (Zona Bancaria), Panama |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | RUC #: 3196611412868 |
| <b>Country</b> | Panama               |

# Historical data

No records

Updated: 21.10.2025. 17:16

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.