

# SOCIEDAD FINANCIERA BANESCO A.V.V.



## Connected to 1 address

- Incorporated: 11-MAY-1992 ⓘ
- Struck off: 20-JUN-1996 ⓘ
- Registered in: [Aruba](#)
- Data from: [Paradise Papers - Aruba corporate registry](#)
- Aruba corporate registry data is current through 2016
- Search in [opencorporates](#)
- Got a tip? Help ICIJ investigate: [contact us](#) or [leak to us securely](#)



# BANESCO HOLDING CORP



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Connected to **1** entity

Connected to **1** intermediary

Incorporated: 02-JAN-1998

Struck off: 01-JAN-2000

Registered in: [Bahamas](#)

Data from: [Bahamas Leaks](#)

The Bahamas Leaks data is current through early 2016.

Search in [opencorporates](#)

Got a tip? Help ICIJ investigate: [contact us](#) or [leak to us securely](#)



MOSSACK FONSECA & CO. (BAH. LIMITED)

intermediary of



BANESCO HOLDING CORP

same company as



BANESCO HOLDING CORP.

Category