

AERO CONTINENTE (USA) INC.

List

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

Names (2)

Last name/Name	AERO CONTINENTE (USA) INC.
Full name/Name	AERO CONTINENTE (USA) INC.
Type	Name

Last name/Name	AERO CONTINENTE, INC.
Full name/Name	AERO CONTINENTE, INC.
Type	Alias
Quality	Strong

Addresses (1)

City	Miami
Country	United States
Region	FL
Full address	Miami, FL, United States

Identification documents (2)

Type	US FEIN: 65-0467983
-------------	---------------------

Type	Business Registration Document #: P94000013372
Country	United States

Historical data

No records

Updated: 18.10.2025. 14:15

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.