

AVERUCA, C.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: SARRIA DIAZ, Rafael Alfredo)
Date of publication	31.12.2019

Names (2)

Last name/Name	AVERUCA, C.A.
Full name/Name	AVERUCA, C.A.
Type	Name

Last name/Name	AGENCIA VEHICULOS ESPECIALES RURALES Y URBANOS, C.A.
Full name/Name	AGENCIA VEHICULOS ESPECIALES RURALES Y URBANOS, C.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle Paris Torre Global, Piso 5 Las Mercedes
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Calle Paris Torre Global, Piso 5 Las Mercedes, Caracas, Venezuela

Historical data

No records

Updated: 18.10.2025. 20:15

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.