

ALFA ONE, C.A.

List

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

Names (1)

Last name/Name	ALFA ONE, C.A.
Full name/Name	ALFA ONE, C.A.
Type	Name

Addresses (1)

Street	Av. Principal, Manzana 26 Cto. Empres. Piacoa, piso 1, Ofic. 4 Zona In. Los Pinos
City	Puerto Ordaz
Country	Venezuela, Bolivarian Republic
Region	Estado Bolivar
Full address	Av. Principal, Manzana 26 Cto. Empres. Piacoa, piso 1, Ofic. 4 Zona In. Los Pinos, Puerto Ordaz, Estado Bolivar, Venezuela

Identification documents (1)

Type	RIF #: J-31482089-3
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 21.10.2025. 22:15

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.