

# AVERUCA, C.A.

---

## List

|                            |                                                           |
|----------------------------|-----------------------------------------------------------|
| <b>Type</b>                | Entity                                                    |
| <b>List name</b>           | SDN (OFAC)                                                |
| <b>Programs (1)</b>        | VENEZUELA                                                 |
| <b>Remark</b>              | (Linked To: <a href="#">SARRIA DIAZ, Rafael Alfredo</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                |

## Names (2)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | AVERUCA, C.A. |
| <b>Full name/Name</b> | AVERUCA, C.A. |
| <b>Type</b>           | Name          |

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Last name/Name</b> | AGENCIA VEHICULOS ESPECIALES RURALES Y URBANOS, C.A. |
| <b>Full name/Name</b> | AGENCIA VEHICULOS ESPECIALES RURALES Y URBANOS, C.A. |
| <b>Type</b>           | Alias                                                |
| <b>Quality</b>        | Strong                                               |

## Addresses (1)

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | Calle Paris Torre Global, Piso 5 Las Mercedes                     |
| <b>City</b>         | Caracas                                                           |
| <b>Country</b>      | Venezuela, Bolivarian Republic                                    |
| <b>Full address</b> | Calle Paris Torre Global, Piso 5 Las Mercedes, Caracas, Venezuela |

## Historical data

No records

Updated: 19.10.2025. 03:15

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.