

ANGLO-CARIBBEAN CO., LTD.

[See company profile](#)

List

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

Names (2)

Last name/Name	ANGLO-CARIBBEAN CO., LTD.
Full name/Name	ANGLO-CARIBBEAN CO., LTD.
Type	Name

Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong

Addresses (1)

Street	Ibex House, The Minories
City	London
Country	United Kingdom
Postal code	E
Full address	Ibex House, The Minories, London, EC3N 1DY, United Kingdom

Historical data

Names (102)

Status	Historical (last time active at 10.04.2025 22:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong

Status	Historical (last time active at 31.10.2024 16:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong

Status	Historical (last time active at 09.07.2025 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong

Status	Historical (last time active at 02.12.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong

Status	Historical (last time active at 04.03.2025 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong

Status	Historical (last time active at 16.10.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong

Status	Historical (last time active at 22.07.2025 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong

Status	Historical (last time active at 21.11.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong

Status	Historical (last time active at 10.12.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias

Quality	Strong
Status	Historical (last time active at 16.01.2025 20:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 01.07.2025 00:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 16.05.2025 00:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 16.09.2024 18:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 12.05.2025 18:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 19.09.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 02.10.2024 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 10.01.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 26.02.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias

Quality	Strong
Status	Historical (last time active at 12.09.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 30.09.2024 19:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 03.01.2025 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 12.11.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 18.11.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 09.06.2025 20:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 12.06.2025 22:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 29.05.2025 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 12.08.2025 22:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias

Quality	Strong
Status	Historical (last time active at 24.07.2025 22:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 13.03.2025 16:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 16.12.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 02.04.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 09.12.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 13.01.2025 18:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 20.02.2025 18:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 27.11.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 08.05.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias

Quality	Strong
Status	Historical (last time active at 15.10.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 11.12.2024 19:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 01.07.2025 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 19.11.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 27.12.2024 18:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 13.02.2025 18:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 31.12.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 04.12.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 30.10.2024 16:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias

Quality	Strong
Status	Historical (last time active at 01.04.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 19.12.2024 19:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 03.12.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 06.11.2024 18:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 05.03.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 08.07.2025 21:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 10.06.2025 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 23.10.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 30.07.2025 19:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias

Quality	Strong
Status	Historical (last time active at 06.06.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 22.04.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 14.11.2024 18:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 13.05.2025 20:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 26.11.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 27.09.2024 19:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 01.10.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 08.10.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 31.07.2025 22:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias

Quality	Strong
Status	Historical (last time active at 13.02.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 17.10.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 24.09.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 13.09.2024 21:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 12.03.2025 16:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 11.09.2024 18:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 05.09.2024 21:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 25.06.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 18.09.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias

Quality	Strong
Status	Historical (last time active at 26.07.2025 01:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 25.09.2024 20:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 21.03.2025 16:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 21.05.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 18.03.2025 16:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 07.10.2024 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 17.06.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 24.01.2025 18:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 11.06.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias

Quality	Strong
Status	Historical (last time active at 14.06.2024 16:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 07.01.2025 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 11.10.2024 21:19)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 10.09.2024 19:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 17.12.2024 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 16.04.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 26.09.2024 17:17)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 09.07.2025 21:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 16.01.2025 21:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias

Quality	Strong
Status	Historical (last time active at 11.02.2025 15:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 09.04.2025 18:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 16.09.2025 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 15.01.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 10.01.2025 18:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 29.04.2025 20:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 01.05.2025 17:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 06.02.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 24.02.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias

Quality	Strong
Status	Historical (last time active at 20.02.2025 17:25)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 13.01.2025 17:16)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong
Status	Historical (last time active at 17.01.2025 20:15)
Last name/Name	AVIA IMPORT
Full name/Name	AVIA IMPORT
Type	Alias
Quality	Strong

Updated: 28.10.2025. 13:16

Sanctions list data updated: 30.07.2025. 22:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.