

BCI TECHNOLOGIES C.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: RADA , Samer Akil)
Date of publication	12.09.2023

Names (1)

Last name/Name	BCI TECHNOLOGIES C.A.
Full name/Name	BCI TECHNOLOGIES C.A.
Type	Name

Addresses (1)

Street	Avenue Don Julio Centeno Centro Comercial Los Jarales local N1-11
City	Valencia
Country	Venezuela, Bolivarian Republic
Region	Carabobo State
Full address	Avenue Don Julio Centeno Centro Comercial Los Jarales local N1-11, Valencia, Carabobo State, Venezuela

Identification documents (2)

Type	Organization Type:: Other information technology and computer service activities
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 27.10.2025. 00:15

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.