

# BIBLOS TRAVEL AGENCY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	BIBLOS TRAVEL AGENCY
<b>Full name/Name</b>	BIBLOS TRAVEL AGENCY
<b>Type</b>	Name

<b>Last name/Name</b>	BIBLIOS TRAVEL
<b>Full name/Name</b>	BIBLIOS TRAVEL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BIBLOS TRAVEL CA
<b>Full name/Name</b>	BIBLOS TRAVEL CA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BIBLOS TRAVEL, C.A.
<b>Full name/Name</b>	BIBLOS TRAVEL, C.A.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Avenida Baralt Esquina Maderero Edificio Santa Isabel II, PB, Loc. 1
<b>City</b>	Caracas
<b>Country</b>	Venezuela, Bolivarian Republic

<b>Full address</b>	Avenida Baralt Esquina Maderero Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela
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## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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## Historical data

No records

Updated: 25.08.2025. 11:16

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