

BIBLOS TRAVEL AGENCY

List

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

Names (4)

Last name/Name	BIBLOS TRAVEL AGENCY
Full name/Name	BIBLOS TRAVEL AGENCY
Type	Name

Last name/Name	BIBLIOS TRAVEL
Full name/Name	BIBLIOS TRAVEL
Type	Alias
Quality	Strong

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

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

Addresses (1)

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

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

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	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.