

Removed: CARILLANCA C.A. Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	CARILLANCA C.A.
Full name/Name	CARILLANCA C.A.
Type	Name

Addresses (1)

City	Arismendi
Country	Venezuela, Bolivarian Republic
Region	Nueva Esparta
Full address	Arismendi, Nueva Esparta, Venezuela

Identification documents (1)

Type	Registration ID: 80081030
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 31.12.2019. 00:00

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