

# CASA DE CUBA

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## List

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

## Names (1)

<b>Last name/Name</b>	CASA DE CUBA
<b>Full name/Name</b>	CASA DE CUBA
<b>Type</b>	Name

## Addresses (2)

<b>Country</b>	Spain
<b>Full address</b>	Spain

<b>Country</b>	Mexico
<b>Full address</b>	Mexico

## Historical data

No records

Updated: 25.06.2025. 00:15

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