

CASA DE CUBA

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | CUBA |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|-----------------------|--------------|
| Last name/Name | CASA DE CUBA |
| Full name/Name | CASA DE CUBA |
| Type | Name |

Addresses (2)

| | |
|---------------------|-------|
| Country | Spain |
| Full address | Spain |

| | |
|---------------------|--------|
| Country | Mexico |
| Full address | Mexico |

Historical data

No records

Updated: 26.04.2025. 16:15

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