

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: 02.09.2025. 18:15

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