

Removed: CATALINA HOLDINGS CORP.

Historical record: last active at 13.01.2025 16:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	20.01.2021

Names (1)

Last name/Name	CATALINA HOLDINGS CORP.
Full name/Name	CATALINA HOLDINGS CORP.
Type	Name

Addresses (1)

City	New York
Country	United States
Postal code	1
Region	NY
Full address	New York, 10107-1706, NY, United States

Identification documents (1)

Type	Company Number: 3934472 (New York)
Country	United States

Historical data

No records

Updated: 19.10.2025. 17:15

Sanctions list data updated: 04.08.2024. 04:15

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