

Lists of sanctions 18.223.168.194 26.04.2025 15:03:05

CIMEX, S.A.

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	CUBA	
Date of publication	31.12.2019	

Names (1)

Last name/Name	CIMEX, S.A.
Full name/Name	CIMEX, S.A.
Туре	Name

Addresses (1)

Country	Panama
Full address	Panama

Historical data

No records

Updated: 26.04.2025. 14:15

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