

COMERCIAL IBEROAMERICANA, S.A.

List

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

Names (2)

| | |
|-----------------------|--------------------------------|
| Last name/Name | COMERCIAL IBEROAMERICANA, S.A. |
| Full name/Name | COMERCIAL IBEROAMERICANA, S.A. |
| Type | Name |

| | |
|-----------------------|--------|
| Last name/Name | COIBA |
| Full name/Name | COIBA |
| Type | Alias |
| Quality | Strong |

Addresses (1)

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

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.