

CORPORACION CIMEX S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CUBA
Remark	and all other locations worldwide
Date of publication	31.12.2019

Names (4)

Last name/Name	CORPORACION CIMEX S.A.
Full name/Name	CORPORACION CIMEX S.A.
Type	Name

Last name/Name	CIMEX
Full name/Name	CIMEX
Type	Alias
Quality	Strong

Last name/Name	COMERCIO INTERIOR, MERCADO EXTERIOR
Full name/Name	COMERCIO INTERIOR, MERCADO EXTERIOR
Type	Alias
Quality	Strong

Last name/Name	CIMEX CUBA
Full name/Name	CIMEX CUBA
Type	Alias
Quality	Strong

Addresses (1)

Street	Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa
City	Ciudad de la Habana

Country	Cuba
Full address	Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba

Historical data

No records

Updated: 03.11.2025. 19:16

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.