

COMPANIA DE IMPORTACION Y EXPORTACION IBERIA

List

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

Names (2)

Last name/Name	COMPANIA DE IMPORTACION Y EXPORTACION IBERIA
Full name/Name	COMPANIA DE IMPORTACION Y EXPORTACION IBERIA
Type	Name

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

Addresses (1)

Country	Spain
Full address	Spain

Historical data

No records

Updated: 29.10.2025. 07:16

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.