

CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13884
Date of publication	08.02.2020

Names (2)

Last name/Name	CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.
Full name/Name	CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.
Type	Name

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

Addresses (2)

Street	Avenida Intercomunal, Edificio Sede, Sector 6.3, Maiquetia
City	Distrito Federal
Country	Venezuela, Bolivarian Republic
Full address	Avenida Intercomunal, Edificio Sede, Sector 6.3, Maiquetia, Distrito Federal, Venezuela

Street	Avenida Lecuna Torre Oeste Piso 49, Libertador
City	Caracas

Country	Venezuela, Bolivarian Republic
Full address	Avenida Lecuna Torre Oeste Piso 49, Libertador, Caracas, Venezuela

Identification documents (2)

Type	Phone Number: 53 212 5078868
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Type	RIF #: G-20007774-3
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 22:16

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.