

Removed: CONSTRUCTORA FR DE VENEZUELA, C.A.

Historical record: last active at 25.05.2023 20:15

List

Historical record: last active at 25.05.2023 20:15

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

Names (2)

Last name/Name	CONSTRUCTORA FR DE VENEZUELA, C.A.
Full name/Name	CONSTRUCTORA FR DE VENEZUELA, C.A.
Type	Name

Last name/Name	CONSTRUCTORA F.R. DE VENEZUELA, C.A.
Full name/Name	CONSTRUCTORA F.R. DE VENEZUELA, C.A.
Type	Alias
Quality	Strong

Addresses (2)

Street	Calle Paez, Edf. Gisage PB, Ofic 1, Chacao
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Calle Paez, Edf. Gisage PB, Ofic 1, Chacao, Caracas, Venezuela

Street	Sector los Montones, Galpon 2
City	Puerto La Cruz
Country	Venezuela, Bolivarian Republic
Full address	Sector los Montones, Galpon 2, Puerto La Cruz, Venezuela

Identification documents (1)

Type	RIF #: J-31327555-7
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 25.10.2025. 02:16

Sanctions list data updated: 13.07.2022. 08:46

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