

# COMERCIALIZACION DE PRODUCTOS VARIOS

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## List

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

## Names (3)

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | COMERCIALIZACION DE PRODUCTOS VARIOS |
| <b>Full name/Name</b> | COMERCIALIZACION DE PRODUCTOS VARIOS |
| <b>Type</b>           | Name                                 |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | COPROVA |
| <b>Full name/Name</b> | COPROVA |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Strong  |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | COPROVA SARL |
| <b>Full name/Name</b> | COPROVA SARL |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

## Addresses (1)

|                     |               |
|---------------------|---------------|
| <b>City</b>         | Paris         |
| <b>Country</b>      | France        |
| <b>Full address</b> | Paris, France |

# Historical data

No records

Updated: 28.10.2025. 13:16

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.