

CORPORACION PANAMERICANA S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: CUBAMETALES)
Date of publication	31.12.2019

Names (1)

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

Addresses (1)

Street	Ave. 7MA. No. 6209 E/ 62 Y 66 Playa Miramar
City	Havana
Country	Cuba
Full address	Ave. 7MA. No. 6209 E/ 62 Y 66 Playa Miramar, Havana, Cuba

Historical data

No records

Updated: 15.10.2025. 16:16

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.

