

Lists of sanctions 216.73.216.188 29.10.2025 08:02:06

CUBAN CIGARS TRADE

List

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

Names (1)

Last name/Name	CUBAN CIGARS TRADE
Full name/Name	CUBAN CIGARS TRADE
Туре	Name

Addresses (1)

Country	Italy
Full address	Italy

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.