

CUBANACAN INTERNATIONAL B.V

List

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

Names (1)

Last name/Name	CUBANACAN INTERNATIONAL B.V
Full name/Name	CUBANACAN INTERNATIONAL B.V
Type	Name

Addresses (1)

Street	Visseringlaan 24, 2288 ER Rijswijk
City	Zevenhuizen
Country	Netherlands
Full address	Visseringlaan 24, 2288 ER Rijswijk, Zevenhuizen, Netherlands

Identification documents (1)

Type	Registration ID: 27134614
Country	Netherlands

Historical data

No records

Updated: 05.07.2025. 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.