

CUBANACAN U.K. LIMITED

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List

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

Names (1)

Last name/Name	CUBANACAN U.K. LIMITED
Full name/Name	CUBANACAN U.K. LIMITED
Type	Name

Addresses (1)

Street	Unit 49 Skylines Village, Limeharbour
City	Docklands
Country	United Kingdom
Full address	Unit 49 Skylines Village, Limeharbour, Docklands, United Kingdom

Identification documents (1)

Type	Registration ID: 2720485
Country	United Kingdom

Historical data

No records

Updated: 24.08.2025. 00:15

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