

CUBANACAN GROUP

List

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

Names (3)

Last name/Name	CUBANACAN GROUP
Full name/Name	CUBANACAN GROUP
Type	Name

Last name/Name	EL GRUPO CUBANACAN
Full name/Name	EL GRUPO CUBANACAN
Type	Alias
Quality	Strong

Last name/Name	CUBANACAN
Full name/Name	CUBANACAN
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 68 e/5ta A, Apartado 16046
City	Ciudad de La Habana
Country	Cuba
Full address	Calle 68 e/5ta A, Apartado 16046, Ciudad de La Habana, Cuba

Historical data

No records

Updated: 04.07.2025. 09:15

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