



LA EMPRESA CUBANA DE FLETES

List

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

Names (3)

Last name/Name	LA EMPRESA CUBANA DE FLETES
Full name/Name	LA EMPRESA CUBANA DE FLETES
Туре	Name
Last name/Name	CUFLET
Full name/Name	CUFLET
Туре	Alias
Quality	Strong
Last name/Name	CUBAN FREIGHT ENTERPRISE
Full name/Name	CUBAN FREIGHT ENTERPRISE
Туре	Alias
Quality	Strong

Addresses (11)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia
City	Barcelona
Country	Spain
Full address	Barcelona, Spain
City	Rostock

Country	Germany
Full address	Rostock, Germany
City	Genoa
Country	Italy
Full address	Genoa, Italy
City	Syczecin
	Poland
Country Full address	
ruii address	Syczecin, Poland
City	Rotterdam
Country	Netherlands
Full address	Rotterdam, Netherlands
Country	Mexico
Country	
Full address	Mexico
City	Buenos Aires
Country	Argentina
Full address	Buenos Aires, Argentina
City	Montreal
Country	Canada
Full address	Montreal, Canada
City	Varna
Country	Bulgaria
Full address	Varna, Bulgaria
	,
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Pyongyang, Korea, North

Historical data

No records

Updated: 29.10.2025. 14:16

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.