

Lists of sanctions 216.73.216.136 02.09.2025 04:35:04

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

Rostock, Germany City Genoa Country Italy Full address Genoa, Italy City Syczecin Country Poland Full address Syczecin, Poland City Rotterdam Country Netherlands Full address Rotterdam, Netherlands Country Mexico Full address Mexico City Buenos Aires Country Argentina Full address Buenos Aires, Argentina City Montreal Country Anada Full address Montreal Country Argentina Full address Buenos Aires, Argentina City Montreal Country Buenos Aires, Argentina City Montreal Country Buenos Aires, Argentina City Montreal Country Canada Full address Montreal, Canada City Varna Country Bulgaria Full address Varna, Bulgaria City Pyongyang Country Fores, North Country Bulgaria Full address Varna, Bulgaria City Pyongyang Country Korea, Democratic People's Rep Full address Pyongyang, Korea, North	Country	Germany
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Full address Varna, Bulgaria City Pyongyang Country Korea, Democratic People's Rep		
City Pyongyang Country Korea, Democratic People's Rep		-
Country Korea, Democratic People's Rep		-7 - 3
	City	
Full address Pyongyang, Korea, North	Country	Korea, Democratic People's Rep
	Full address	Pyongyang, Korea, North

Historical data

No records

Updated: 28.08.2025. 20:16

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