

LA EMPRESA CUBANA DE FLETES

List

Type	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
Type	Name

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

Last name/Name	CUBAN FREIGHT ENTERPRISE
Full name/Name	CUBAN FREIGHT ENTERPRISE
Type	Alias
Quality	Strong

Addresses (11)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

City	Barcelona
Country	Spain
Full address	Barcelona, Spain

City	Rostock
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Country	Germany
Full address	Rostock, Germany
City	Genoa
Country	Italy
Full address	Genoa, Italy
City	Szczecin
Country	Poland
Full address	Szczecin, 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	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

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