

MINERVEN

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (5)

Last name/Name	MINERVEN
Full name/Name	MINERVEN
Type	Name

Last name/Name	CVG MINERVEN
Full name/Name	CVG MINERVEN
Type	Alias
Quality	Strong

Last name/Name	CORPORACION VENEZOLANA DE GUAYANA MINERVEN C.A.
Full name/Name	CORPORACION VENEZOLANA DE GUAYANA MINERVEN C.A.
Type	Alias
Quality	Strong

Last name/Name	CVG COMPANIA GENERAL DE MINERIA DE VENEZUELA CA
Full name/Name	CVG COMPANIA GENERAL DE MINERIA DE VENEZUELA CA
Type	Alias
Quality	Strong

Last name/Name	COMPANIA GENERAL DE MINERIA DE VENEZUELA
Full name/Name	COMPANIA GENERAL DE MINERIA DE VENEZUELA
Type	Alias
Quality	Strong

Addresses (2)

Street	Via principal Carapal
City	El Callao
Country	Venezuela, Bolivarian Republic
Region	Bolivar
Full address	Via principal Carapal, El Callao, Bolivar, Venezuela

Street	Zona Industrial Caratal
City	El Callao
Country	Venezuela, Bolivarian Republic
Region	Bolivar
Full address	Zona Industrial Caratal, El Callao, Bolivar, Venezuela

Identification documents (1)

Type	National ID No.: J006985970
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 14.10.2025. 01:16

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.