

# D2 IMAGINEERING, C.A.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | D2 IMAGINEERING, C.A. |
| <b>Full name/Name</b> | D2 IMAGINEERING, C.A. |
| <b>Type</b>           | Name                  |

## Addresses (1)

|                     |                                                                                   |
|---------------------|-----------------------------------------------------------------------------------|
| <b>Street</b>       | Av. Francisco de Miranda, Edif. Saule, piso 7 Ofic. 72 Chacao                     |
| <b>City</b>         | Caracas                                                                           |
| <b>Country</b>      | Venezuela, Bolivarian Republic                                                    |
| <b>Full address</b> | Av. Francisco de Miranda, Edif. Saule, piso 7 Ofic. 72 Chacao, Caracas, Venezuela |

## Identification documents (1)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | RIF #: J-29766946-9            |
| <b>Country</b> | Venezuela, Bolivarian Republic |

## Historical data

No records

Updated: 19.10.2025. 19:16

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.