

# EMPRESA CUBANA DE PESCADOS Y MARISCOS

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## List

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

## Names (3)

Last name/Name	EMPRESA CUBANA DE PESCADOS Y MARISCOS
Full name/Name	EMPRESA CUBANA DE PESCADOS Y MARISCOS
Type	Name

Last name/Name	CARIBEX
Full name/Name	CARIBEX
Type	Alias
Quality	Weak

Last name/Name	CARIBBEAN EXPORT ENTERPRISE
Full name/Name	CARIBBEAN EXPORT ENTERPRISE
Type	Alias
Quality	Strong

## Addresses (7)

City	Madrid
Country	Spain
Full address	Madrid, Spain

City	Milan
Country	Italy
Full address	Milan, Italy

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia
<b>City</b>	Cologne
<b>Country</b>	Germany
<b>Full address</b>	Cologne, Germany
<b>Street</b>	Downsview
<b>City</b>	Ontario
<b>Country</b>	Canada
<b>Full address</b>	Downsview, Ontario, Canada
<b>City</b>	Tokyo
<b>Country</b>	Japan
<b>Full address</b>	Tokyo, Japan
<b>City</b>	Paris
<b>Country</b>	France
<b>Full address</b>	Paris, France

## 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.