

EMPRESA CUBANA DE PESCADOS Y MARISCOS

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

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

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.