

CUBAMETALES

List

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

Names (4)

Last name/Name	CUBAMETALES
Full name/Name	CUBAMETALES
Type	Name

Last name/Name	EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES
Full name/Name	EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES
Type	Alias
Quality	Strong

Last name/Name	EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES
Full name/Name	EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES
Type	Alias
Quality	Strong

Last name/Name	EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES
Full name/Name	EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES
Type	Alias
Quality	Strong

Addresses (2)

Street	Street 30, Number 512 between 5th and 7th Miramar
City	Havana
Country	Cuba
Region	Playa
Full address	Street 30, Number 512 between 5th and 7th Miramar, Havana, Playa, Cuba

Street	Calzada de Infanta No. 16
City	Havana
Country	Cuba
Full address	Calzada de Infanta No. 16, Havana, Cuba

Historical data

No records

Updated: 16.10.2025. 01:15

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.