

EX-CLE SOLUCIONES BIOMETRICAS C.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: MADURO MOROS, Nicolas)
Date of publication	19.12.2020

Names (3)

Last name/Name	EX-CLE SOLUCIONES BIOMETRICAS C.A.
Full name/Name	EX-CLE SOLUCIONES BIOMETRICAS C.A.
Type	Name

Last name/Name	EX-CLE
Full name/Name	EX-CLE
Type	Alias
Quality	Weak

Last name/Name	EX-CLE C.A.
Full name/Name	EX-CLE C.A.
Type	Alias
Quality	Strong

Addresses (2)

Street	Municipio Libertador, Parroquia Catedral, Urbanizacion Catedral, Avenida Sur, Esquina Sociedad a Gradillas, Edificio Bompland
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Municipio Libertador, Parroquia Catedral, Urbanizacion Catedral, Avenida Sur, Esquina Sociedad a Gradillas, Edificio Bompland, Caracas, Venezuela

Street	2da Transversal entre 2da y 3er Avenida de Santa Eduvigis, Municipio Sucre
City	Caracas
Country	Venezuela, Bolivarian Republic
Region	Estado Miranda
Full address	2da Transversal entre 2da y 3er Avenida de Santa Eduvigis, Municipio Sucre, Caracas, Estado Miranda, Venezuela

Identification documents (1)

Type	RIF #: J407882333
Country	Venezuela, Bolivarian Republic

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.