

FINANCIERA CIMEX S.A

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CUBA
Date of publication	22.12.2020

Names (2)

Last name/Name	FINANCIERA CIMEX S.A
Full name/Name	FINANCIERA CIMEX S.A
Type	Name

Last name/Name	FINCIMEX
Full name/Name	FINCIMEX
Type	Alias
Quality	Strong

Addresses (2)

Street	Calle 8 Entre 3ra Y 5ta Ave 319 Playa
City	Havana
Country	Cuba
Full address	Calle 8 Entre 3ra Y 5ta Ave 319 Playa, Havana, Cuba

Country	Panama
Full address	Panama

Identification documents (1)

Type	RUC #: 12555-91-124494
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Country	Panama
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Historical data

No records

Updated: 26.10.2025. 13:15

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.