

GRUPO DE ADMINISTRACION EMPRESARIAL S.A.

List

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

Names (3)

Last name/Name	GRUPO DE ADMINISTRACION EMPRESARIAL S.A.
Full name/Name	GRUPO DE ADMINISTRACION EMPRESARIAL S.A.
Type	Name

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

Last name/Name	GRUPO GAE
Full name/Name	GRUPO GAE
Type	Alias
Quality	Weak

Addresses (1)

Street	Edificio de la Marina Avenida Del Puerto Y Brapia
City	Havana
Country	Cuba
Full address	Edificio de la Marina Avenida Del Puerto Y Brapia, Havana, Cuba

Identification documents (2)

Type	Organization Established Date: 28 Feb 1999
Type	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 26.10.2025. 19:15

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.