

GRUPO CONTROL 2004, C.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	GRUPO CONTROL 2004, C.A.
Full name/Name	GRUPO CONTROL 2004, C.A.
Type	Name

Addresses (1)

Street	Av. Fco. Solano, con Calle Acueducto, Edif. Torre Banvenez, piso 9 Ofic. C y D Sabana Grande
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Av. Fco. Solano, con Calle Acueducto, Edif. Torre Banvenez, piso 9 Ofic. C y D Sabana Grande, Caracas, Venezuela

Identification documents (1)

Type	RIF #: J-31153379-6
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 19.10.2025. 23:16

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.