

Lists of sanctions 216.73.216.133 24.08.2025 00:58:10

HAVANATUR BAHAMAS LTD.

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	CUBA	
Date of publication	31.12.2019	

Names (1)

Last name/Name	HAVANATUR BAHAMAS LTD.
Full name/Name	HAVANATUR BAHAMAS LTD.
Туре	Name

Addresses (1)

Street	East Bay Street
City	Nassau
Country	Bahamas
Full address	East Bay Street, Nassau, Bahamas, The

Historical data

No records

Updated: 24.08.2025. 00:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.