

HAVANATUR CHILE S.A.

List

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

Names (2)

Last name/Name	HAVANATUR CHILE S.A.
Full name/Name	HAVANATUR CHILE S.A.
Type	Name

Last name/Name	GUAMATUR S.A.
Full name/Name	GUAMATUR S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenue 11 de Septiembre 2155, Edificio Panoramico, Torre C, Oficina 805, Providencia
City	Santiago
Country	Chile
Full address	Avenue 11 de Septiembre 2155, Edificio Panoramico, Torre C, Oficina 805, Providencia, Santiago, Chile

Historical data

No records

Updated: 04.11.2025. 03:15

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.