

# HAVANATUR S.A.

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## List

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

## Names (2)

|                |                |
|----------------|----------------|
| Last name/Name | HAVANATUR S.A. |
| Full name/Name | HAVANATUR S.A. |
| Type           | Name           |

|                |                 |
|----------------|-----------------|
| Last name/Name | HAVANATUR, S.A. |
| Full name/Name | HAVANATUR, S.A. |
| Type           | Alias           |
| Quality        | Strong          |

## Addresses (11)

|              |                                                                           |
|--------------|---------------------------------------------------------------------------|
| Street       | Calle 8 no. 56 e/1era. y 3ra. Rpto., Vista Alegre                         |
| City         | Santiago de Cuba                                                          |
| Country      | Cuba                                                                      |
| Full address | Calle 8 no. 56 e/1era. y 3ra. Rpto., Vista Alegre, Santiago de Cuba, Cuba |

|              |                                                     |
|--------------|-----------------------------------------------------|
| Street       | 1ra. Rotonda Cayo Coco, Moron                       |
| City         | Ciego de Avila                                      |
| Country      | Cuba                                                |
| Full address | 1ra. Rotonda Cayo Coco, Moron, Ciego de Avila, Cuba |

|         |                                       |
|---------|---------------------------------------|
| Street  | Monteagudo e/Cuba y Carretera Central |
| City    | Camaguey                              |
| Country | Cuba                                  |

|                     |                                                                                       |
|---------------------|---------------------------------------------------------------------------------------|
| <b>Full address</b> | Monteagudo e/Cuba y Carretera Central, Camaguey, Cuba                                 |
| <b>City</b>         | Panama City                                                                           |
| <b>Country</b>      | Panama                                                                                |
| <b>Full address</b> | Panama City, Panama                                                                   |
| <b>Street</b>       | Avenue 3era e/ 33 y 34                                                                |
| <b>City</b>         | Varadero                                                                              |
| <b>Country</b>      | Cuba                                                                                  |
| <b>Full address</b> | Avenue 3era e/ 33 y 34, Varadero, Cuba                                                |
| <b>City</b>         | Hialeah                                                                               |
| <b>Country</b>      | United States                                                                         |
| <b>Region</b>       | FL                                                                                    |
| <b>Full address</b> | Hialeah, FL, United States                                                            |
| <b>Street</b>       | Gerardo Medina No. 633, e/Avenue Borregos y Carretera de Vinales                      |
| <b>City</b>         | Pinar del Rio                                                                         |
| <b>Country</b>      | Cuba                                                                                  |
| <b>Full address</b> | Gerardo Medina No. 633, e/Avenue Borregos y Carretera de Vinales, Pinar del Rio, Cuba |
| <b>Street</b>       | Maipu 464, Piso 10                                                                    |
| <b>City</b>         | Buenos Aires                                                                          |
| <b>Country</b>      | Argentina                                                                             |
| <b>Postal code</b>  | 1                                                                                     |
| <b>Full address</b> | Maipu 464, Piso 10, Buenos Aires, 1006, Argentina                                     |
| <b>Street</b>       | Avenue 40 esq. 41 #4101                                                               |
| <b>City</b>         | Cienfuegos                                                                            |
| <b>Country</b>      | Cuba                                                                                  |
| <b>Full address</b> | Avenue 40 esq. 41 #4101, Cienfuegos, Cuba                                             |
| <b>Street</b>       | Edificio Sierra Maestra, Calle 1era e/ 0 y 2, Miramar, Playa                          |
| <b>City</b>         | Ciudad Habana                                                                         |
| <b>Country</b>      | Cuba                                                                                  |
| <b>Full address</b> | Edificio Sierra Maestra, Calle 1era e/ 0 y 2, Miramar, Playa, Ciudad Habana, Cuba     |
| <b>Street</b>       | Frexes no. 172 e/Morales Lemus y Narciso Lopez                                        |
| <b>City</b>         | Holguin                                                                               |
| <b>Country</b>      | Cuba                                                                                  |
| <b>Full address</b> | Frexes no. 172 e/Morales Lemus y Narciso Lopez, Holguin, Cuba                         |

## Identification documents (1)

|                |                         |
|----------------|-------------------------|
| <b>Type</b>    | C.U.I.T.: 30-68074603-2 |
| <b>Country</b> | Argentina               |

# Historical data

No records

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.