

Lists of sanctions 216.73.216.109 28.10.2025 04:39:29

# HOLA SUN HOLIDAYS LIMITED

#### List

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

### Names (1)

Last name/Name	HOLA SUN HOLIDAYS LIMITED
Full name/Name	HOLA SUN HOLIDAYS LIMITED
Туре	Name

### Addresses (1)

Street	146 Beaver Creek Road
City	Richmond Hill
Country	Canada
Postal code	L
Region	Ontario
Full address	146 Beaver Creek Road, Richmond Hill, L4B 1C2, Ontario, Canada

## Historical data

No records

Updated: 28.10.2025. 04:16

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.