

IMPORTADORA SILVANIA, C.A.

List

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

Names (1)

Last name/Name	IMPORTADORA SILVANIA, C.A.
Full name/Name	IMPORTADORA SILVANIA, C.A.
Type	Name

Addresses (1)

Street	Ave Pedro Melean, cruce con Calle 73 Local No. 22, Sector Santa Rosa
City	Valencia
Country	Venezuela, Bolivarian Republic
Region	Carabobo
Full address	Ave Pedro Melean, cruce con Calle 73 Local No. 22, Sector Santa Rosa, Valencia, Carabobo, Venezuela

Identification documents (1)

Type	Tax ID No.: RIF J-31069374-9
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 28.10.2025. 02:16

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.