

HILAL TRAVEL AGENCY

List

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

Names (3)

Last name/Name	HILAL TRAVEL AGENCY
Full name/Name	HILAL TRAVEL AGENCY
Type	Name

Last name/Name	KANAAN TRAVEL
Full name/Name	KANAAN TRAVEL
Type	Alias
Quality	Strong

Last name/Name	HILAL TRAVEL C.A.
Full name/Name	HILAL TRAVEL C.A.
Type	Alias
Quality	Strong

Addresses (2)

Street	Avenida Baralt Esquina Maderero Edificio Santa Isabel
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Avenida Baralt Esquina Maderero Edificio Santa Isabel, Caracas, Venezuela

Street	Avenida Baralt Esquina Maderero Edificio Santa Isabel, PB, Local 1
City	Caracas
Country	Venezuela, Bolivarian Republic

Full address	Avenida Baralt Esquina Maderero Edificio Santa Isabel, PB, Local 1, Caracas, Venezuela
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Identification documents (3)

Type	Business Registration Document #: 80074366
Country	Venezuela, Bolivarian Republic

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 30.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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