

# KAVE COFFEE S.A.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | CUBA       |
| <b>Date of publication</b> | 22.12.2020 |

## Names (2)

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | KAVE COFFEE S.A. |
| <b>Full name/Name</b> | KAVE COFFEE S.A. |
| <b>Type</b>           | Name             |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | KAVE COFFEE S A |
| <b>Full name/Name</b> | KAVE COFFEE S A |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

## Addresses (2)

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Panama |
| <b>Full address</b> | Panama |

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>Street</b>       | Calle A No. 310 entre 3ra y 5ta Municipio Playa               |
| <b>City</b>         | Havana                                                        |
| <b>Country</b>      | Cuba                                                          |
| <b>Full address</b> | Calle A No. 310 entre 3ra y 5ta Municipio Playa, Havana, Cuba |

## Identification documents (1)

|             |                         |
|-------------|-------------------------|
| <b>Type</b> | RUC #: 22044-123-197519 |
|-------------|-------------------------|

|         |        |
|---------|--------|
| Country | Panama |
|---------|--------|

## Historical data

No records

Updated: 26.10.2025. 13:15

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.