

LA COMPANIA GENERAL DE NIQUEL

List

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

Names (2)

Last name/Name	LA COMPANIA GENERAL DE NIQUEL
Full name/Name	LA COMPANIA GENERAL DE NIQUEL
Type	Name

Last name/Name	GENERAL NICKEL SA
Full name/Name	GENERAL NICKEL SA
Type	Alias
Quality	Strong

Addresses (1)

Country	Cuba
Full address	Cuba

Historical data

No records

Updated: 02.11.2025. 12:15

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.