

# LA EMPRESA CUBANA DE FLETES

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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>	31.12.2019

## Names (3)

<b>Last name/Name</b>	LA EMPRESA CUBANA DE FLETES
<b>Full name/Name</b>	LA EMPRESA CUBANA DE FLETES
<b>Type</b>	Name

<b>Last name/Name</b>	CUFLET
<b>Full name/Name</b>	CUFLET
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CUBAN FREIGHT ENTERPRISE
<b>Full name/Name</b>	CUBAN FREIGHT ENTERPRISE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (11)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

<b>City</b>	Barcelona
<b>Country</b>	Spain
<b>Full address</b>	Barcelona, Spain

<b>City</b>	Rostock
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<b>Country</b>	Germany
<b>Full address</b>	Rostock, Germany
<b>City</b>	Genoa
<b>Country</b>	Italy
<b>Full address</b>	Genoa, Italy
<b>City</b>	Szczecin
<b>Country</b>	Poland
<b>Full address</b>	Szczecin, Poland
<b>City</b>	Rotterdam
<b>Country</b>	Netherlands
<b>Full address</b>	Rotterdam, Netherlands
<b>Country</b>	Mexico
<b>Full address</b>	Mexico
<b>City</b>	Buenos Aires
<b>Country</b>	Argentina
<b>Full address</b>	Buenos Aires, Argentina
<b>City</b>	Montreal
<b>Country</b>	Canada
<b>Full address</b>	Montreal, Canada
<b>City</b>	Varna
<b>Country</b>	Bulgaria
<b>Full address</b>	Varna, Bulgaria
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Pyongyang, Korea, North

## Historical data

No records

Updated: 26.04.2025. 19:15

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