

MAGUS HOLDING II, CORP.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: PERDOMO ROSALES, Gustavo Adolfo)
Date of publication	31.12.2019

Names (1)

Last name/Name	MAGUS HOLDING II, CORP.
Full name/Name	MAGUS HOLDING II, CORP.
Type	Name

Addresses (2)

Street	4100 Salzedo St. Unit 804
City	Coral Gables
Country	United States
Postal code	3
Region	FL
Full address	4100 Salzedo St. Unit 804, Coral Gables, 33146, FL, United States

Street	140 Paloma Drive
City	Coral Gables
Country	United States
Postal code	3
Region	FL
Full address	140 Paloma Drive, Coral Gables, 33143, FL, United States

Historical data

No records

Updated: 16.10.2025. 15:15

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.