

MELFI MARINE CORPORATION S.A.

List

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

Names (2)

Last name/Name	MELFI MARINE CORPORATION S.A.
Full name/Name	MELFI MARINE CORPORATION S.A.
Type	Name

Last name/Name	MELFI MARINE S.A.
Full name/Name	MELFI MARINE S.A.
Type	Alias
Quality	Strong

Addresses (4)

Street	Calle Oficios No. 410 e/Luz y Acosta La Habana Vieja
City	Habana
Country	Cuba
Full address	Calle Oficios No. 410 e/Luz y Acosta La Habana Vieja, Habana, Cuba

Street	Oficina 7, Edificio Senorial Calle 50 Apartado 31
City	Panama City
Country	Panama
Postal code	5
Full address	Oficina 7, Edificio Senorial Calle 50 Apartado 31, Panama City, 5, Panama

Street	Anillo del Puerto e/Pote y Linea del Ferrocarril La Habana Vieja
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City	Habana
Country	Cuba
Full address	Anillo del Puerto e/Pote y Linea del Ferrocarril La Habana Vieja, Habana, Cuba

Street	Oficios 104 Havana Vieja
City	Havana
Country	Cuba
Full address	Oficios 104 Havana Vieja, Havana, Cuba

Historical data

No records

Updated: 02.11.2025. 23:15

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.