

MOA NICKEL SA

List

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

Names (1)

Last name/Name	MOA NICKEL SA
Full name/Name	MOA NICKEL SA
Type	Name

Addresses (1)

Country	Cuba
Full address	Cuba

Historical data

No records

Updated: 02.11.2025. 18:16

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.