

OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.

List

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

Names (2)

Last name/Name	OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.
Full name/Name	OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.
Type	Name

Last name/Name	OSERMACA
Full name/Name	OSERMACA
Type	Alias
Quality	Strong

Addresses (1)

Street	Av. Cristobal Colon, Arterial 7 Centro Empresarial Colon, Planta Alta Ofic. B1
City	Ciudad Ojeda
Country	Venezuela, Bolivarian Republic
Region	Zulia
Full address	Av. Cristobal Colon, Arterial 7 Centro Empresarial Colon, Planta Alta Ofic. B1, Ciudad Ojeda, Zulia, Venezuela

Identification documents (1)

Type	RIF #: J-31136071-9
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 28.10.2025. 01:16

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.