

QUIANA TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: SARRIA DIAZ, Rafael Alfredo)
Date of publication	31.12.2019

Names (2)

Last name/Name	QUIANA TRADING LIMITED
Full name/Name	QUIANA TRADING LIMITED
Type	Name

Last name/Name	QUIANA TRADING LTD.
Full name/Name	QUIANA TRADING LTD.
Type	Alias
Quality	Strong

Addresses (1)

Country	Virgin Islands, British
Full address	Virgin Islands, British

Historical data

No records

Updated: 19.10.2025. 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.