

PETROLEOS DE VENEZUELA, S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (5)

Last name/Name	PETROLEOS DE VENEZUELA, S.A.
Full name/Name	PETROLEOS DE VENEZUELA, S.A.
Type	Name

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

Last name/Name	PETROLEOS DE VENEZUELA S.A
Full name/Name	PETROLEOS DE VENEZUELA S.A
Type	Alias
Quality	Strong

Last name/Name	REFINERIA EL PALITO
Full name/Name	REFINERIA EL PALITO
Type	Alias
Quality	Strong

Last name/Name	PETROLEOS DE VENEZUELA S A
Full name/Name	PETROLEOS DE VENEZUELA S A
Type	Alias
Quality	Strong

Addresses (2)

Street	Torre Este Piso 9 Edif Petroleos de Venezuela, Avenida Libertador Urb La Campina
City	Caracas
Country	Venezuela, Bolivarian Republic
Region	Distrito Federal
Full address	Torre Este Piso 9 Edif Petroleos de Venezuela, Avenida Libertador Urb La Campina, Caracas, Distrito Federal, Venezuela

Street	Edificio Petroleos De Venezuela, Torre Este, Piso 9 Avenida Libertador con calle El Empalme, La Campina
City	Caracas
Country	Venezuela, Bolivarian Republic
Postal code	1
Full address	Edificio Petroleos De Venezuela, Torre Este, Piso 9 Avenida Libertador con calle El Empalme, La Campina, Caracas, 1010, Venezuela

Identification documents (1)

Type	RIF #: J-00095036-9
Country	Venezuela, Bolivarian Republic

Historical data

No records

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.