



RIM GROUP INVESTMENTS, CORP.

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	VENEZUELA-EO13850	
Remark	(Linked To: GORRIN BELISARIO, Raul)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	RIM GROUP INVESTMENTS, CORP.
Full name/Name	RIM GROUP INVESTMENTS, CORP.
Туре	Name

Addresses (1)

Street	4100 Salzedo Street Apt 1010
City	Coral Gables
Country	United States
Postal code	3
Region	FL
Full address	4100 Salzedo Street Apt 1010, Coral Gables, 33146, FL, United States

Historical data

No records

Updated: 16.10.2025. 13:15

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.