

RIM GROUP INVESTMENTS, CORP.

List

Type	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.
Type	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: 25.08.2025. 11:16

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