

RIM GROUP INVESTMENTS I 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 I CORP.
Full name/Name	RIM GROUP INVESTMENTS I CORP.
Type	Name

Addresses (3)

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

Street	4100 Salzedo Street Unit 608
City	Coral Gables
Country	United States
Postal code	3
Region	FL
Full address	4100 Salzedo Street Unit 608, Coral Gables, 33146, FL, United States

Street	4100 Salzedo Street Unit 807
City	Coral Gables
Country	United States

Postal code	3
Region	FL
Full address	4100 Salzedo Street Unit 807, 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.