

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

Addresses (3)

Street	4100 Salzedo Street Unit 813
City	Coral Gables
Country	United States
Postal code	3
Region	FL
Full address	4100 Salzedo Street Unit 813, Coral Gables, 33146, FL, United States

Street	4100 Salzedo Street Unit 913
City	Coral Gables
Country	United States
Postal code	3
Region	FL
Full address	4100 Salzedo Street Unit 913, Coral Gables, 33146, FL, United States

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

Historical data

No records

Updated: 14.10.2025. 14:15

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.