

RIM GROUP PROPERTIES OF NEW YORK 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 PROPERTIES OF NEW YORK II CORP.
Full name/Name	RIM GROUP PROPERTIES OF NEW YORK II CORP.
Type	Name

Addresses (3)

Street	675 Third Avenue 29th FL.
City	New York
Country	United States
Postal code	1
Region	NY
Full address	675 Third Avenue 29th FL., New York, 10017, NY, United States

Street	20 West 53rd Street Unit 47A
City	New York
Country	United States
Postal code	1
Region	NY
Full address	20 West 53rd Street Unit 47A, New York, 10019, NY, United States

Street	60 Riverside Boulevard PH 3602
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City	New York
Country	United States
Postal code	1
Region	NY
Full address	60 Riverside Boulevard PH 3602, New York, 10069, NY, 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.