

SEGUROS LA VITALICIA C.A.

List

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

Names (2)

Last name/Name	SEGUROS LA VITALICIA C.A.
Full name/Name	SEGUROS LA VITALICIA C.A.
Type	Name

Last name/Name	LA VITALICIA
Full name/Name	LA VITALICIA
Type	Alias
Quality	Strong

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Caracas, Venezuela

Identification documents (1)

Type	National ID No.: J310205361
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 14.10.2025. 16:16

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.