

SERCUBA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CUBA
Date of publication	31.12.2019

Names (2)

Last name/Name	SERCUBA
Full name/Name	SERCUBA
Type	Name

Last name/Name	WWW.SERCUBA.COM
Full name/Name	WWW.SERCUBA.COM
Type	Alias
Quality	Strong

Addresses (16)

Street	Calle Ayuntamiento e/ Medio y Rio
City	Matanzas
Country	Cuba
Full address	Calle Ayuntamiento e/ Medio y Rio, Matanzas, Cuba

Street	Calle 29 #5218 e/ 52 y 54 Edif. Cimex
City	Cienfuegos
Country	Cuba
Full address	Calle 29 #5218 e/ 52 y 54 Edif. Cimex, Cienfuegos, Cuba

Street	Libertad s/n, e/ Honorato del Castillo y Maceo
City	Ciego de Avila
Country	Cuba

Full address	Libertad s/n, e/ Honorato del Castillo y Maceo, Ciego de Avila, Cuba
Street	Calle 6 #408 esq. 3ra. Ave. Miramar Playa
City	La Habana
Country	Cuba
Full address	Calle 6 #408 esq. 3ra. Ave. Miramar Playa, La Habana, Cuba
Street	Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven. Figueredo. Rpto. Jesus Menendez. Bayamo
City	Granma
Country	Cuba
Full address	Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven. Figueredo. Rpto. Jesus Menendez. Bayamo, Granma, Cuba
Street	Crombet s/n e/ Los Maceos y Moncada
City	Guantanamo
Country	Cuba
Full address	Crombet s/n e/ Los Maceos y Moncada, Guantanamo, Cuba
Street	Calle 40 esq. Playa. Varadero
City	Matanzas
Country	Cuba
Full address	Calle 40 esq. Playa. Varadero, Matanzas, Cuba
Street	Vicente Garcia #28 e/ Julian Santana y Francisco Vega, Tienda La Nueva
City	Las Tunas
Country	Cuba
Full address	Vicente Garcia #28 e/ Julian Santana y Francisco Vega, Tienda La Nueva, Las Tunas, Cuba
Street	Frexes #216 e/ Maceo y Martires
City	Holguin
Country	Cuba
Full address	Frexes #216 e/ Maceo y Martires, Holguin, Cuba
Street	Ave. 1ro. De Mayo s/n. Moa
City	Holguin
Country	Cuba
Full address	Ave. 1ro. De Mayo s/n. Moa, Holguin, Cuba
Street	Carretera Central Km. 298 Banda Esperanza
City	Villa Clara
Country	Cuba
Full address	Carretera Central Km. 298 Banda Esperanza, Villa Clara, Cuba
Street	Calle 39 e/ 30 y 32 Altos del Servi Cupet "El parque"
City	Isla de la Juventud
Country	Cuba
Full address	Calle 39 e/ 30 y 32 Altos del Servi Cupet "El parque", Isla de la Juventud, Cuba
Street	Gerardo Medina #633
City	Pinar del Rio

Country	Cuba
Full address	Gerardo Medina #633, Pinar del Rio, Cuba
Street	Independencia #171 Sur, altos
City	Sancti Spiritus
Country	Cuba
Full address	Independencia #171 Sur, altos, Sancti Spiritus, Cuba
Street	Gral. Gomez #105 e/ Maceo e Independencia
City	Camaguey
Country	Cuba
Full address	Gral. Gomez #105 e/ Maceo e Independencia, Camaguey, Cuba
Street	Felix Pena #565 e/ Jose A. Saco y Aguilera
City	Santiago de Cuba
Country	Cuba
Full address	Felix Pena #565 e/ Jose A. Saco y Aguilera, Santiago de Cuba, Cuba

Historical data

No records

Updated: 02.11.2025. 21:15

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.