

SUN PROPERTIES LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: RUBIO GONZALEZ, Emmanuel Enrique)
Date of publication	31.12.2019

Names (1)

Last name/Name	SUN PROPERTIES LLC
Full name/Name	SUN PROPERTIES LLC
Type	Name

Addresses (2)

Street	801 South Miami Ave Unit PH5803
City	Miami
Country	United States
Region	FL
Full address	801 South Miami Ave Unit PH5803, Miami, FL, United States

Country	United States
Region	DE
Full address	DE, United States

Identification documents (1)

Type	File Number: 6096108
Country	United States

Historical data

No records

Updated: 16.10.2025. 07:16

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.