

TECHNO TRANSPORTE ML, C.A.

List

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

Names (1)

Last name/Name	TECHNO TRANSPORTE ML, C.A.
Full name/Name	TECHNO TRANSPORTE ML, C.A.
Type	Name

Addresses (1)

Street	Av. Humboldt, Quinta San Jose, Local 23 Urb. Bello Monte
City	Caracas
Country	Venezuela, Bolivarian Republic
Full address	Av. Humboldt, Quinta San Jose, Local 23 Urb. Bello Monte, Caracas, Venezuela

Identification documents (1)

Type	RIF #: J-29732032-6
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 19.10.2025. 19:16

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.