TROPAS DE PREVENCION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	14.08.2021

Names (1)

Last name/Name	TROPAS DE PREVENCION
Full name/Name	TROPAS DE PREVENCION
Type	Name

Addresses (1)

Country	Cuba
Full address	Cuba

Historical data

No records

Updated: 27.10.2025. 06:15
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.