

- 5C No. 41–30, Cali, Colombia; Carrera 26 No. 5B–65, Cali, Colombia; Carrera 30 No. 5–12, Cali, Colombia; NIT # 805003637–5 (Colombia) [SDNT]
- COPIA, S.A. (a.k.a. CORPORACION ARGENTINA DE INGENIERIA Y ARQUITECTURA, S.A.), San Martin 323, 4th Floor, Buenos Aires, Argentina [CUBA]
- COPROVA (a.k.a. COPROVA SARL; a.k.a. COMERCIALIZACION DE PRODUCTOS VARIOS), Paris, France [CUBA]
- COPROVA SARL (a.k.a. COPROVA; a.k.a. COMERCIALIZACION DE PRODUCTOS VARIOS), Paris, France [CUBA]
- COPSERVIR LTDA. (a.k.a. COOPERATIVA MULTIACTIVA DE EMPLEADOS DE DISTRIBUIDORES DE DROGAS COPSERVIR LTDA.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA S.A.; f.k.a. DISTRIBUIDORA DE DROGAS LA REBAJA PRINCIPAL S.A.; f.k.a. DROGAS LA REBAJA), Calle 4 No. 22–24, Bogota, Colombia; Calle 10 No. 4–47 Piso 19, Cali, Colombia; Calle 14 6–66, Cali, Colombia; Calle 18 No. 121–130 Avenida Canasgordas Pance, Cali, Colombia; Carrera 7 13–132 piso 4, Cali, Colombia; Carrera 7A 14–25 piso 2, Cali, Colombia; Carrera 10 11–71, Cali, Colombia; Carrera 66A No. 53–47 piso 3, Bogota, Colombia; Carrera 99 No. 46 A–10 Bdg 6 y 8, Bogota, Colombia; NIT # 830011670–3 (Colombia) [SDNT]
- COPTRADE COMPANY LIMITED (PHARMACEUTICAL AND CHEMICAL DIVISION), P.O. Box 246, Khartoum, Sudan; Port Sudan, Sudan [SUDAN]
- COPTRADE ENG AND AUTOMOBILE SERVICES CO LTD. (f.k.a. KORDOFAN AUTOMOBILE COMPANY), P.O. Box 97, Khartoum, Sudan [SUDAN]
- CORDOBA VALENCIA, Juan Ramon, c/o BONOMERCAD S.A., Bogota, Colombia; c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Cedula No. 19273511 (Colombia) (individual) [SDNT]
- CORIC, Valentin; DOB 23 Jun 1956; POB Citluk, Bosnia-Herzegovina (individual) [BALKANS]
- CORINTHIA GROUP OF COMPANIES, Head Office, 22, Europa Centre, Floriana, Malta [LIBYA]
- CORINTHIA PALACE HOTEL COMPANY LIMITED, De Paula Avenue, Attard, Malta [LIBYA]
- CORPORACION ARGENTINA DE INGENIERIA Y ARQUITECTURA, S.A. (a.k.a. COPIA), San Martin 323, 4th Floor, Buenos Aires, Argentina [CUBA]
- CORPORACION CIMEX, S.A., Panama [CUBA]
- CORPORACION DEPORTIVA AMERICA (a.k.a. CLUB AMERICA DE CALI; a.k.a. CLUB DEPORTIVO AMERICA), Carrera 56 No. 2–70, Cali, Colombia; Avenida Guadalupe No. 2–70, Cali, Colombia; Calle 24N No. 5BN–22, Cali, Colombia; Calle 13 Carrera 70, Cali, Colombia; Sede Cascajal, Cali, Colombia; Sede Naranjal, Cali, Colombia; NIT # 890305773–4 (Colombia) [SDNT]
- CORPORACION IBEROAMERICANA DEL COMERCIO (a.k.a. CIDECO), Spain [CUBA]
- CORREA PULGARIN, Ernesto, c/o AGROPECUARIA LA ROBLADA S.A., Cali, Colombia; Cedula No. 2510585 (Colombia) (individual) [SDNT]
- CORTES QUINTERO, Sandra, c/o COMPANIA DE FOMENTO MERCANTIL S.A., Cali, Colombia; c/o CONSTRUCCIONES PROGRESO DEL PUERTO S.A., Puerto Tejada, Colombia; c/o CREDISA S.A., Cali, Colombia; c/o UNIDAS S.A., Cali, Colombia; DOB 21 Jun 1971; POB Cali, Valle, Colombia; Passport 66827003 (Colombia); Cedula No. 66827003 (Colombia) (individual) [SDNT]
- CORTEZ, Oliverio Abril (n.k.a. ABRIL CORTEZ, Oliverio), Calle 18A No. 8A–20, Jamundi, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES EL GRAN CRISOL LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia; Cedula No. 3002003 (Colombia) (individual) [SDNT]
- COSMEPOP (a.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. BLAIMAR; f.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. COINTERCOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLANCO PHARMA S.A.), Calle 12A No. 27–72, Bogota, Colombia; A.A. 55538, Bogota, Colombia; Calle 12B No. 27–37/39, Bogota, Colombia; Calle 26 Sur No. 7–30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A–10, Bodega 4, Bogota, Colombia; NIT # 800251322–5 (Colombia) [SDNT]
- COSMOVALLE (a.k.a. INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA.; f.k.a. COMPAX LTDA.; f.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4–47 piso 19, Cali, Colombia; NIT # 800102403–5 (Colombia) [SDNT]
- COTEL, Milan, Italy [CUBA]
- COTRINO TRUJILLO, Olga, c/o FARMA XXI LTDA., Neiva, Huila, Colombia; Passport 36183653 (Colombia); Cedula No. 36183653 (Colombia) (individual) [SDNT]
- CPP (a.k.a. COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY; a.k.a. NEW PEOPLE'S ARMY/ COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NPA; a.k.a. NPA/ CPP) [FTO] [SDGT]
- CPV SISTEMAS GRAFICOS S.L., Rodriguez San Pedro 2, 28015 Madrid, Madrid, Spain; C.I.F. B82201039 (Spain) [SDNT]
- CRASESORIAS E.U., Avenida 11 Norte No. 7N–201, Cali, Colombia; NIT # 805016474–8 (Colombia) [SDNT]
- CREACIONES DEPORTIVAS WILLINGTON LTDA., Cosmocentro, Local 130, Cali, Colombia; Calle 5 No. 25–65, Cali, Colombia [SDNT]
- CREDIREBAJA S.A., Calle 16 No. 100–88, Cali, Colombia; Calle 19 No. 2–29 of. 3001, Cali, Colombia; NIT # 805001030–6 (Colombia) [SDNT]
- CREDISA S.A. (f.k.a. COMERCIALIZADORA AUTOMOTRIZ S.A.), Avenida 7 Norte No. 23N–81, Cali, Colombia; Avenida 7 Norte No. 23–77, Cali, Colombia; Carrera 7D Bis No. 68–58, Cali, Colombia; NIT # 800065773–6 (Colombia) [SDNT]
- CREDISOL (a.k.a. COOPERATIVA DE AHORRO Y CREDITO PARA EL PROGRESO SOCIAL; a.k.a. COOPERATIVA MULTIACTIVA CREDISOL), Calle 39 Bis A No. 27–16, Bogota, Colombia; Transversal 29 No. 39–92, Bogota, Colombia; NIT # 830033943–3 (Colombia) [SDNT]
- CREDIVIDA, Calle 16 No. 100–88, Cali, Colombia; Cedula No. 31919241 (Colombia) [SDNT]
- CRIADERO DE POLLOS EL ROSAL S.A. (f.k.a. INDUSTRIA AVICOLA PALMASECA S.A.), Carrera 61 No. 11–58, Cali, Colombia; Carretera Central via Aeropuerto Palmaseca, Colombia; NIT # 800146749–7 (Colombia) [SDNT]
- CRIADERO LA LUISA E.U. (f.k.a. INDUSTRIA AGROPECUARIA SANTA ELENA LTDA.), Avenida 7 Norte No. 23N–81, Cali, Colombia; Avenida 7 Norte No. 23–77, Cali, Colombia; Calle 15 No. 26–400, Cali, Colombia; Jamundi, Valle, Colombia; NIT # 860503330–5 (Colombia) [SDNT]
- CRP (a.k.a. CETNIK RAVNAGORSKI POKRET) [BALKANS]
- CRUZ, Antonio Pedro (REYES), Milan, Italy (individual) [CUBA]
- CRUZ, Juan M. de la, Director, Banco Nacional de Cuba, Dai-Ichi Bldg. 6th Floor, 10–2 Nihombashi, 2-chome, Chuo-ku, Tokyo 103, Japan (individual) [CUBA]
- CRYMSA (a.k.a. COMERCIAL DE RODAJES Y MAQUINARIA, S.A.), Jose Lazaro Galdano 6–6, 28016 Madrid, Spain [CUBA]
- CRYMSA—ARGENTINA, S.A., Buenos Aires, Argentina [CUBA]
- CUARTES MORALES, Juan Carlos, c/o INVERSIONES Y CONSTRUCCIONES VALE S.A., Cali, Colombia; Cedula No. 16757375 (Colombia) (individual) [SDNT]
- CUATRO FRIO (a.k.a. HIELO CRISTAL Y REFRIGERACION LTDA.), Carrera 8 No. 32–16, Cali, Colombia; Carrera 44A No. 9C–85, Bogota, Colombia; NIT # 890303017–5 (Colombia) [SDNT]
- CUBACANCUN CIGARS AND GIFT SHOPS, Cancun, Mexico [CUBA]
- CUBAEXPORT, Spain [CUBA]
- CUBAFRUTAS, Spain [CUBA]
- CUBAN CIGARS TRADE, Italy [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Rotterdam, Netherlands [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Buenos Aires, Argentina [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Barcelona, Spain [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Szczecin, Poland [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Rostock, Germany [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Pyongyang, Korea (Peoples Democratic Republic) [CUBA]
- CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Montreal, Canada [CUBA]