

# 11420 CORP.

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## List

|                            |                                                           |
|----------------------------|-----------------------------------------------------------|
| <b>Type</b>                | Entity                                                    |
| <b>List name</b>           | SDN (OFAC)                                                |
| <b>Programs (1)</b>        | VENEZUELA                                                 |
| <b>Remark</b>              | (Linked To: <a href="#">SARRIA DIAZ, Rafael Alfredo</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                |

## Names (1)

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | 11420 CORP. |
| <b>Full name/Name</b> | 11420 CORP. |
| <b>Type</b>           | Name        |

## Addresses (2)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | 5599 NW 23rd Avenue                                       |
| <b>City</b>         | Boca Raton                                                |
| <b>Country</b>      | United States                                             |
| <b>Postal code</b>  | 3                                                         |
| <b>Region</b>       | FL                                                        |
| <b>Full address</b> | 5599 NW 23rd Avenue, Boca Raton, 33496, FL, United States |

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Street</b>       | 11420 NW 4 Street                                       |
| <b>City</b>         | Plantation                                              |
| <b>Country</b>      | United States                                           |
| <b>Postal code</b>  | 3                                                       |
| <b>Region</b>       | FL                                                      |
| <b>Full address</b> | 11420 NW 4 Street, Plantation, 33325, FL, United States |

## Identification documents (1)

|         |                            |
|---------|----------------------------|
| Type    | Company Number: 27-0746046 |
| Country | United States              |

## 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.