

AGUSTA GRAND I LLC

List

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

Names (1)

Last name/Name	AGUSTA GRAND I LLC
Full name/Name	AGUSTA GRAND I LLC
Type	Name

Addresses (1)

Street	80 SW 8th Street Suite 2000
City	Miami
Country	United States
Postal code	3
Region	FL
Full address	80 SW 8th Street Suite 2000, Miami, 33130, FL, United States

Identification documents (1)

Type	Tax ID No.: 36-4802365
Country	United States

Historical data

No records

Updated: 13.03.2025. 01:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.