

# AGUSTA GRAND I LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	AGUSTA GRAND I LLC
<b>Full name/Name</b>	AGUSTA GRAND I LLC
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (1)

<b>Type</b>	Tax ID No.: 36-4802365
<b>Country</b>	United States

# Historical data

No records

Updated: 29.04.2025. 09:16

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