

BAIA CONSULTING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: VIEIRA DIAS, Manuel Helder)
Date of publication	10.12.2021

Names (2)

Last name/Name	BAIA CONSULTING LIMITED
Full name/Name	BAIA CONSULTING LIMITED
Type	Name

Last name/Name	CONSULTADORIA BAIA LIMITADA
Full name/Name	CONSULTADORIA BAIA LIMITADA
Type	Alias
Quality	Strong

Addresses (2)

Street	7th Floor Lun Pong Building No. 763 Avenida da Praia Grande
Country	Macao
Full address	7th Floor Lun Pong Building No. 763 Avenida da Praia Grande, Macao

Street	Avenidada Praia Grande, No. 763 Edificio Lun Pong 7 Andara
Country	Macao
Full address	Avenidada Praia Grande, No. 763 Edificio Lun Pong 7 Andara, Macao

Identification documents (2)

Type	Organization Established Date: 26 Jan 2016
Type	Registration Number: 60367 SO
Country	Macao

Historical data

No records

Updated: 28.10.2025. 05:15

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.