



BARAKAT IMPORT EXPORT LTDA

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	BARAKAT IMPORT EXPORT LTDA
Full name/Name	BARAKAT IMPORT EXPORT LTDA
Туре	Name

Addresses (1)

City	lquique
Country	Chile
Full address	lquique, Chile

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Tax ID No.: AABA 670850 Y
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

Historical data

No records

Updated: 03.11.2025. 12:16

Sanctions list data updated: 28.03.2025. 16:16

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