

BUSINESS UNITED UNIPessoal LDA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PASARGAD HELICOPTER COMPANY)
Date of publication	01.10.2025

Names (3)

Last name/Name	BUSINESS UNITED UNIPessoal LDA
Full name/Name	BUSINESS UNITED UNIPessoal LDA
Type	Name

Last name/Name	BUSINESS UNITED LLC
Full name/Name	BUSINESS UNITED LLC
Type	Alias
Quality	Weak

Last name/Name	UNITED BUSINESS CO
Full name/Name	UNITED BUSINESS CO
Type	Alias
Quality	Strong

Addresses (2)

Street	Centro Empresarial Torres de Lisboa Rua Tomas da Fonseca, Torre G-1
City	Lisboa
Country	Portugal
Postal code	1
Full address	Centro Empresarial Torres de Lisboa Rua Tomas da Fonseca, Torre G-1, Lisboa, 1600-209, Portugal

Street	Rua dos Bombeiros Voluntarios, No. 27 Odivelas Freguesia
City	Lisboa Concelho
Country	Portugal
Postal code	2
Full address	Rua dos Bombeiros Voluntarios, No. 27 Odivelas Freguesia, Lisboa Concelho, 2675-305, Portugal

Identification documents (6)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Website: https://unitedbusiness.pt
Type	Organization Type:: Non-specialized wholesale trade
Type	Organization Established Date: 26 Sep 2018
Type	Legal Entity Number: 894500IRS5HCYE71QL11
Type	V.A.T. Number: 515091669
Country	Portugal

Historical data

No records

Updated: 19.10.2025. 16:15

Sanctions list data updated: 01.10.2025. 17:16

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