

# BAIA CONSULTING LIMITED

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## List

|                            |                                                          |
|----------------------------|----------------------------------------------------------|
| <b>Type</b>                | Entity                                                   |
| <b>List name</b>           | SDN (OFAC)                                               |
| <b>Programs (1)</b>        | GLOMAG                                                   |
| <b>Remark</b>              | (Linked To: <a href="#">VIEIRA DIAS, Manuel Helder</a> ) |
| <b>Date of publication</b> | 10.12.2021                                               |

## Names (2)

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | BAIA CONSULTING LIMITED |
| <b>Full name/Name</b> | BAIA CONSULTING LIMITED |
| <b>Type</b>           | Name                    |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | CONSULTADORIA BAIA LIMITADA |
| <b>Full name/Name</b> | CONSULTADORIA BAIA LIMITADA |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

## Addresses (2)

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Street</b>       | 7th Floor Lun Pong Building No. 763 Avenida da Praia Grande           |
| <b>Country</b>      | Macao                                                                 |
| <b>Full address</b> | 7th Floor Lun Pong Building No. 763 Avenida da Praia Grande,<br>Macao |

|                     |                                                                      |
|---------------------|----------------------------------------------------------------------|
| <b>Street</b>       | Avenidada Praia Grande, No. 763 Edificio Lun Pong 7 Andara           |
| <b>Country</b>      | Macao                                                                |
| <b>Full address</b> | Avenidada Praia Grande, No. 763 Edificio Lun Pong 7 Andara,<br>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. 14:16

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.