

HOME ELEGANCE COMERCIO DE MOVEIS EIRELI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AWADD, Mohamed Sherif Mohamed Mohamed)
Date of publication	23.12.2021

Names (5)

Last name/Name	HOME ELEGANCE COMERCIO DE MOVEIS EIRELI
Full name/Name	HOME ELEGANCE COMERCIO DE MOVEIS EIRELI
Type	Name

Last name/Name	MOHAMED AWAAD COMERCIO DE MOVEIS EIRELI
Full name/Name	MOHAMED AWAAD COMERCIO DE MOVEIS EIRELI
Type	Alias
Quality	Strong

Last name/Name	DAIANA PORTELLA COELHO COMERCIO DE MOVEIS E COLCHOES
Full name/Name	DAIANA PORTELLA COELHO COMERCIO DE MOVEIS E COLCHOES
Type	Alias
Quality	Strong

Last name/Name	MARROCOS MOVEIS E COLCHOES
Full name/Name	MARROCOS MOVEIS E COLCHOES
Type	Alias
Quality	Strong

Last name/Name	HOME ELEGANCE
Full name/Name	HOME ELEGANCE
Type	Alias
Quality	Weak

Addresses (1)

Street	Rua Dorezopolis, 669 Casa 03 Jardim Santa Clara
City	Guarulhos
Country	Brazil
Postal code	0
Region	Sao Paulo
Full address	Rua Dorezopolis, 669 Casa 03 Jardim Santa Clara, Guarulhos, 07123-120, Sao Paulo, Brazil

Identification documents (3)

Type	Organization Established Date: 11 Oct 2018
Type	Tax ID No.: 31.746.200/0001-11
Country	Brazil
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 02:16

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.