

ENTERPRISE COMERCIO DE MOVEIS E INTERMEDIACAO DE NEGOCIOS EIRELI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-KHATIB, Ahmad)
Date of publication	23.12.2021

Names (2)

Last name/Name	ENTERPRISE COMERCIO DE MOVEIS E INTERMEDIACAO DE NEGOCIOS EIRELI
Full name/Name	ENTERPRISE COMERCIO DE MOVEIS E INTERMEDIACAO DE NEGOCIOS EIRELI
Type	Name

Last name/Name	CASO E CASA
Full name/Name	CASO E CASA
Type	Alias
Quality	Weak

Addresses (2)

Street	Rua Ernesto Nazareth 18 Jardim Paraventi
City	Guarulhos
Country	Brazil
Postal code	0
Region	Sao Paulo
Full address	Rua Ernesto Nazareth 18 Jardim Paraventi, Guarulhos, 07120-230, Sao Paulo, Brazil

Street	Rua Tapaciquara 54 Sala 01 Parque Renato Maia
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City	Guarulhos
Country	Brazil
Postal code	0
Region	Sao Paulo
Full address	Rua Tapaciquara 54 Sala 01 Parque Renato Maia, Guarulhos, 07114-220, Sao Paulo, Brazil

Identification documents (3)

Type	Organization Established Date: 08 Oct 2019
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Tax ID No.: 35.116.112/0001-97
Country	Brazil

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.