

IAC INTERNATIONAL INC.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	IAC INTERNATIONAL INC.
Full name/Name	IAC INTERNATIONAL INC.
Type	Name

Last name/Name	I A C INTERNATIONAL INC.
Full name/Name	I A C INTERNATIONAL INC.
Type	Alias
Quality	Strong

Last name/Name	INTERNATIONAL AIRLINE CONSULTING
Full name/Name	INTERNATIONAL AIRLINE CONSULTING
Type	Alias
Quality	Strong

Addresses (1)

City	Miami
Country	United States
Region	FL
Full address	Miami, FL, United States

Identification documents (2)

Type	US FEIN: 65-0842701
Type	Business Registration Document #: P9800004558
Country	United States

Historical data

No records

Updated: 03.11.2025. 12:16

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.