

LA FLORIDA INVESTMENTS GROUP LLC

List

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

Names (1)

Last name/Name	LA FLORIDA INVESTMENTS GROUP LLC
Full name/Name	LA FLORIDA INVESTMENTS GROUP LLC
Type	Name

Addresses (1)

City	Sunny Isles
Country	United States
Region	FL
Full address	Sunny Isles, FL, United States

Identification documents (1)

Type	Registration ID: L12000070773
Country	United States

Historical data

No records

Updated: 25.08.2025. 11:16

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