

LA HACIENDA (USA), LLC

List

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

Names (1)

Last name/Name	LA HACIENDA (USA), LLC
Full name/Name	LA HACIENDA (USA), LLC
Type	Name

Addresses (1)

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

Identification documents (2)

Type	Business Registration Document #: L99000003231
Country	United States

Type	US FEIN: 650964520
Country	United States

Historical data

No records

Updated: 29.10.2025. 09:38

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.