

LEX - INSTITUTO DE ESTUDOS JURIDICOS LTDA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: DE MORAES, Alexandre)
Date of publication	22.09.2025

Names (1)

Last name/Name	LEX - INSTITUTO DE ESTUDOS JURIDICOS LTDA
Full name/Name	LEX - INSTITUTO DE ESTUDOS JURIDICOS LTDA
Type	Name

Addresses (1)

Street	Rua Campos Bicudo, 98 Floor 9, Suite 1, Room 3 Jardim Europa
City	Sao Paulo
Country	Brazil
Postal code	0
Full address	Rua Campos Bicudo, 98 Floor 9, Suite 1, Room 3 Jardim Europa, Sao Paulo, 04536-010, Brazil

Identification documents (3)

Type	Organization Type:: Activities of holding companies
Type	Organization Established Date: 01 Jun 2000

Type	Registration Number: 03850784000135
Country	Brazil

Historical data

No records

Updated: 22.09.2025. 17:15

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