

Removed: MASTERS INTERNATIONAL, INC.

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	MASTERS INTERNATIONAL, INC.
Full name/Name	MASTERS INTERNATIONAL, INC.
Type	Name

Addresses (1)

Street	1905 S. Florida Avenue
City	Lakeland
Country	United States
Postal code	3
Region	FL
Full address	1905 S. Florida Avenue, Lakeland, 33803, FL, United States

Identification documents (1)

Type	US FEIN: 133798020
Country	United States

Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 31.12.2019. 00:00

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