

Removed: OYSTER INVESTMENTS LLC

Historical record: last active at 30.03.2023 20:15

List

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

Names (1)

Last name/Name	OYSTER INVESTMENTS LLC
Full name/Name	OYSTER INVESTMENTS LLC
Type	Name

Addresses (5)

Street	170 SE 14 St, Unit 2405
City	Miami
Country	United States
Region	FL
Full address	170 SE 14 St, Unit 2405, Miami, FL, United States

City	Lewes
Country	United States
Region	DE
Full address	Lewes, DE, United States

Street	1250 S Miami Ave, Unit 1004
City	Miami
Country	United States
Region	FL

Full address	1250 S Miami Ave, Unit 1004, Miami, FL, United States
Street	1250 S Miami Ave, Unit 1603
City	Miami
Country	United States
Region	FL
Full address	1250 S Miami Ave, Unit 1603, Miami, FL, United States
Street	170 SE 14 St, Unit 1606
City	Miami
Country	United States
Region	FL
Full address	170 SE 14 St, Unit 1606, Miami, FL, United States

Identification documents (1)

Type	File Number: 5277495
Country	United States

Historical data

No records

Updated: 14.07.2025. 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.