

POSH 8 DYNAMIC, INC.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: GORRIN BELISARIO, Raul)
Date of publication	31.12.2019

Names (1)

Last name/Name	POSH 8 DYNAMIC, INC.
Full name/Name	POSH 8 DYNAMIC, INC.
Type	Name

Addresses (2)

Street	18555 Collins Avenue Unit 4401
City	Sunny Isles
Country	United States
Postal code	3
Region	FL
Full address	18555 Collins Avenue Unit 4401, Sunny Isles, 33160, FL, United States

Country	United States
Region	DE
Full address	DE, United States

Historical data

No records

Updated: 16.10.2025. 15:15

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.