

# SAI ADVISORS INC.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	VENEZUELA
<b>Remark</b>	(Linked To: <a href="#">SARRIA DIAZ, Rafael Alfredo</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	SAI ADVISORS INC.
<b>Full name/Name</b>	SAI ADVISORS INC.
<b>Type</b>	Name

## Addresses (9)

<b>Street</b>	11251 NW 2 Street
<b>City</b>	Plantation
<b>Country</b>	United States
<b>Postal code</b>	3
<b>Region</b>	FL
<b>Full address</b>	11251 NW 2 Street, Plantation, 33325, FL, United States

<b>Street</b>	11250 NW 4 Street
<b>City</b>	Plantation
<b>Country</b>	United States
<b>Postal code</b>	3
<b>Region</b>	FL
<b>Full address</b>	11250 NW 4 Street, Plantation, 33325, FL, United States

<b>Street</b>	11201 NW 2 Street
<b>City</b>	Plantation
<b>Country</b>	United States
<b>Postal code</b>	3

<b>Region</b>	FL
<b>Full address</b>	11201 NW 2 Street, Plantation, 33325, FL, United States
<b>Street</b>	11351 NW 2 Street
<b>City</b>	Plantation
<b>Country</b>	United States
<b>Postal code</b>	3
<b>Region</b>	FL
<b>Full address</b>	11351 NW 2 Street, Plantation, 33325, FL, United States
<b>Street</b>	11301 NW 2 Street
<b>City</b>	Plantation
<b>Country</b>	United States
<b>Postal code</b>	3
<b>Region</b>	FL
<b>Full address</b>	11301 NW 2 Street, Plantation, 33325, FL, United States
<b>Street</b>	11300 NW 4 Street
<b>City</b>	Plantation
<b>Country</b>	United States
<b>Postal code</b>	3
<b>Region</b>	FL
<b>Full address</b>	11300 NW 4 Street, Plantation, 33325, FL, United States
<b>Street</b>	11350 NW 4 Street
<b>City</b>	Plantation
<b>Country</b>	United States
<b>Postal code</b>	3
<b>Region</b>	FL
<b>Full address</b>	11350 NW 4 Street, Plantation, 33325, FL, United States
<b>Street</b>	11200 NW 4 Street
<b>City</b>	Plantation
<b>Country</b>	United States
<b>Postal code</b>	3
<b>Region</b>	FL
<b>Full address</b>	11200 NW 4 Street, Plantation, 33325, FL, United States
<b>Street</b>	5599 NW 23rd Avenue
<b>City</b>	Boca Raton
<b>Country</b>	United States
<b>Postal code</b>	3
<b>Region</b>	FL
<b>Full address</b>	5599 NW 23rd Avenue, Boca Raton, 33496, FL, United States

## Identification documents (1)

<b>Type</b>	Company Number: 68-0678326
<b>Country</b>	United States

# Historical data

No records

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