

SAI ADVISORS INC.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: SARRIA DIAZ, Rafael Alfredo)
Date of publication	31.12.2019

Names (1)

Last name/Name	SAI ADVISORS INC.
Full name/Name	SAI ADVISORS INC.
Type	Name

Addresses (9)

Street	11201 NW 2 Street
City	Plantation
Country	United States
Postal code	3
Region	FL
Full address	11201 NW 2 Street, Plantation, 33325, FL, United States

Street	11351 NW 2 Street
City	Plantation
Country	United States
Postal code	3
Region	FL
Full address	11351 NW 2 Street, Plantation, 33325, FL, United States

Street	11250 NW 4 Street
City	Plantation
Country	United States
Postal code	3

Region	FL
Full address	11250 NW 4 Street, Plantation, 33325, FL, United States
Street	11251 NW 2 Street
City	Plantation
Country	United States
Postal code	3
Region	FL
Full address	11251 NW 2 Street, Plantation, 33325, FL, United States
Street	11301 NW 2 Street
City	Plantation
Country	United States
Postal code	3
Region	FL
Full address	11301 NW 2 Street, Plantation, 33325, FL, United States
Street	11300 NW 4 Street
City	Plantation
Country	United States
Postal code	3
Region	FL
Full address	11300 NW 4 Street, Plantation, 33325, FL, United States
Street	11350 NW 4 Street
City	Plantation
Country	United States
Postal code	3
Region	FL
Full address	11350 NW 4 Street, Plantation, 33325, FL, United States
Street	11200 NW 4 Street
City	Plantation
Country	United States
Postal code	3
Region	FL
Full address	11200 NW 4 Street, Plantation, 33325, FL, United States
Street	5599 NW 23rd Avenue
City	Boca Raton
Country	United States
Postal code	3
Region	FL
Full address	5599 NW 23rd Avenue, Boca Raton, 33496, FL, United States

Identification documents (1)

Type	Company Number: 68-0678326
Country	United States

Historical data

No records

Updated: 27.08.2025. 18:15

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