

Lists of sanctions 216.73.216.11 19.10.2025 15:54:44

SAI ADVISORS INC.

List

Туре	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.
Туре	Name

Addresses (9)

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	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	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
i un address	11231 NW 2 Street, Flantation, 33323, FE, Office 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
i uii audi ess	11200 NW 4 Street, Halitation, 33323, FL, Office 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)

Туре	Company Number: 68-0678326
Country	United States

Historical data

No records

Updated: 19.10.2025. 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.