

Removed: ADMINISTRACION INMOBILIARIA BOLIVAR S.A.

Historical record:
last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	ADMINISTRACION INMOBILIARIA BOLIVAR S.A.
Full name/Name	ADMINISTRACION INMOBILIARIA BOLIVAR S.A.
Type	Name

Addresses (2)

Street	Calle 17N No. 6N-28
City	Cali
Country	Colombia
Full address	Calle 17N No. 6N-28, Cali, Colombia

Street	Avenida 2CN No. 24N-92
City	Cali
Country	Colombia
Full address	Avenida 2CN No. 24N-92, Cali, Colombia

Identification documents (1)

Type	NIT #: 800149060-5
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 31.12.2019. 00:00

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