

AGUILAR ALVAREZ Y CIA. LTDA.

List

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

Names (1)

Last name/Name	AGUILAR ALVAREZ Y CIA. LTDA.
Full name/Name	AGUILAR ALVAREZ Y CIA. LTDA.
Type	Name

Addresses (1)

Street	Carrera 35 No. 34B-37 of. 20T
City	Villavicencio
Country	Colombia
Full address	Carrera 35 No. 34B-37 of. 20T, Villavicencio, Colombia

Identification documents (1)

Type	NIT #: 830122743-9
Country	Colombia

Historical data

No records

Updated: 14.10.2025. 23:16

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.