

Removed: ALMACAES S.A.

Historical record:
last active at 31.10.2023 16:15

List

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

Names (1)

Last name/Name	ALMACAES S.A.
Full name/Name	ALMACAES S.A.
Type	Name

Addresses (3)

Street	Diagonal 127 No. 17-34 Piso 2
City	Bogota
Country	Colombia
Full address	Diagonal 127 No. 17-34 Piso 2, Bogota, Colombia

Street	Avenida 15 No. 123-30, Local 1-13
City	Bogota
Country	Colombia
Full address	Avenida 15 No. 123-30, Local 1-13, Bogota, Colombia

Street	Carrera 65 No. 71-74
City	Barranquilla
Country	Colombia
Full address	Carrera 65 No. 71-74, Barranquilla, Colombia

Identification documents (1)

Type	NIT #: 830086515-1
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 10:16

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.