

ALMACEN ELECTRO SONY STAR

List

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

Names (2)

Last name/Name	ALMACEN ELECTRO SONY STAR
Full name/Name	ALMACEN ELECTRO SONY STAR
Type	Name

Last name/Name	MICROEMPRESA KHANSA
Full name/Name	MICROEMPRESA KHANSA
Type	Alias
Quality	Weak

Addresses (1)

Street	Calle 13 No. 10-45
City	Maicao
Country	Colombia
Region	La Guajira
Full address	Calle 13 No. 10-45, Maicao, La Guajira, Colombia

Identification documents (1)

Type	NIT #: 639000271-8
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 08:16

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.