

Removed: ALMACEN SONIPAL

Historical record: last active at 31.10.2023 16:15

List

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

Names (1)

Last name/Name	ALMACEN SONIPAL
Full name/Name	ALMACEN SONIPAL
Type	Name

Addresses (1)

Street	Carrera 10 No. 12-20
City	Maicao
Country	Colombia
Region	Guajira
Full address	Carrera 10 No. 12-20, Maicao, Guajira, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 0004638
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 13.07.2022. 08:46

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