

Removed: ALVARO ENRIQUE BARRERA RIOS Y CIA. S. EN C.S.

Historical record: last active at 25.06.2024 16:15

List

Historical record: last active at 25.06.2024 16:15

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

Names (1)

Last name/Name	ALVARO ENRIQUE BARRERA RIOS Y CIA. S. EN C.S.
Full name/Name	ALVARO ENRIQUE BARRERA RIOS Y CIA. S. EN C.S.
Type	Name

Addresses (1)

Street	Calle 14 Oeste No. 2B1-45 apto. 302E
City	Cali
Country	Colombia
Full address	Calle 14 Oeste No. 2B1-45 apto. 302E, Cali, Colombia

Identification documents (1)

Type	NIT #: 900105952-3
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 15:16

Sanctions list data updated: 29.05.2024. 01:15

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