

# ANTIQUA DEL CARIBE S.A.S.

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## List

|                            |                   |
|----------------------------|-------------------|
| <b>Type</b>                | Entity            |
| <b>List name</b>           | SDN (OFAC)        |
| <b>Programs (1)</b>        | VENEZUELA-EO13850 |
| <b>Date of publication</b> | 31.12.2019        |

## Names (1)

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | ANTIQUA DEL CARIBE S.A.S. |
| <b>Full name/Name</b> | ANTIQUA DEL CARIBE S.A.S. |
| <b>Type</b>           | Name                      |

## Addresses (1)

|                     |                                                     |
|---------------------|-----------------------------------------------------|
| <b>Street</b>       | Via 40 No 71 197                                    |
| <b>City</b>         | Barranquilla                                        |
| <b>Country</b>      | Colombia                                            |
| <b>Region</b>       | Atlantico                                           |
| <b>Full address</b> | Via 40 No 71 197, Barranquilla, Atlantico, Colombia |

## Identification documents (1)

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | NIT #: 9005387011 |
| <b>Country</b> | Colombia          |

## Historical data

No records

Updated: 16.10.2025. 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.