

Removed: ASESORIAS PROFESIONALES LTDA.

Historical record: last active at 11.12.2024 18:15

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	ASESORIAS PROFESIONALES LTDA.
Full name/Name	ASESORIAS PROFESIONALES LTDA.
Type	Name

Addresses (1)

Street	Calle 21 No. 15-26 Ofc. 304
City	Armenia
Country	Colombia
Region	Quindio
Full address	Calle 21 No. 15-26 Ofc. 304, Armenia, Quindio, Colombia

Identification documents (1)

Type	NIT #: 801000611-6
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 02:15

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.