

ASOCIACION TURISTICA INTERNACIONAL S.C.S.

List

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

Names (2)

Last name/Name	ASOCIACION TURISTICA INTERNACIONAL S.C.S.
Full name/Name	ASOCIACION TURISTICA INTERNACIONAL S.C.S.
Type	Name

Last name/Name	LUIS A. HERNANDEZ Z Y CIA. S.C.S.
Full name/Name	LUIS A. HERNANDEZ Z Y CIA. S.C.S.
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 35 No. 53-53
City	Bogota
Country	Colombia
Full address	Carrera 35 No. 53-53, Bogota, Colombia

Identification documents (1)

Type	NIT #: 890325040-4
Country	Colombia

Historical data

No records

Updated: 02.11.2025. 23:15

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.