

# ATIYA S A S

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ILLCIT-DRUGS-EO14059
<b>Remark</b>	(Linked To: <a href="#">LABUTIS, Virginijus</a> )
<b>Date of publication</b>	17.12.2024

## Names (1)

<b>Last name/Name</b>	ATIYA S A S
<b>Full name/Name</b>	ATIYA S A S
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Calle 11 43B 50
<b>City</b>	Medellin
<b>Country</b>	Colombia
<b>Region</b>	Antioquia
<b>Full address</b>	Calle 11 43B 50, Medellin, Antioquia, Colombia

## Identification documents (3)

<b>Type</b>	NIT #: 9013841731
<b>Country</b>	Colombia

<b>Type</b>	Organization Established Date: 28 May 2020
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<b>Type</b>	Organization Type:: Real estate activities with own or leased property
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# Historical data

No records

Updated: 12.09.2025. 23:15

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