

ATIYA S A S

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | ILLCIT-DRUGS-EO14059 |
| Remark | (Linked To: LABUTIS, Virginijus) |
| Date of publication | 17.12.2024 |

Names (1)

| | |
|-----------------------|-------------|
| Last name/Name | ATIYA S A S |
| Full name/Name | ATIYA S A S |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | Calle 11 43B 50 |
| City | Medellin |
| Country | Colombia |
| Region | Antioquia |
| Full address | Calle 11 43B 50, Medellin, Antioquia, Colombia |

Identification documents (3)

| | |
|----------------|-------------------|
| Type | NIT #: 9013841731 |
| Country | Colombia |

| | |
|-------------|--|
| Type | Organization Established Date: 28 May 2020 |
|-------------|--|

| | |
|-------------|--|
| Type | Organization Type:: Real estate activities with own or leased property |
|-------------|--|

Historical data

No records

Updated: 28.07.2025. 23:16

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