

Removed: AUDITORES ESPECIALIZADOS LTDA.

Historical record: last
active at 20.12.2023 16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (1)

Last name/Name	AUDITORES ESPECIALIZADOS LTDA.
Full name/Name	AUDITORES ESPECIALIZADOS LTDA.
Type	Name

Addresses (1)

Street	Calle 93 No. 14-20 Ofc. 611
City	Bogota
Country	Colombia
Full address	Calle 93 No. 14-20 Ofc. 611, Bogota, Colombia

Identification documents (1)

Type	NIT #: 830041980-1
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 31.12.2019. 00:00

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