

AVANTI GLOBAL GROUP S.A.S.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (1)

Last name/Name	AVANTI GLOBAL GROUP S.A.S.
Full name/Name	AVANTI GLOBAL GROUP S.A.S.
Type	Name

Addresses (1)

Street	Carrera 48 76 10 PI 3
City	Barranquilla
Country	Colombia
Region	Atlantico
Full address	Carrera 48 76 10 PI 3, Barranquilla, Atlantico, Colombia

Identification documents (1)

Type	NIT #: 9004786647
Country	Colombia

Historical data

No records

Updated: 15.10.2025. 23:16

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.