

Removed: BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.

Historical record: last active at 25.06.2024 16:15

List

Historical record: last active at 25.06.2024 16:15

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

Names (1)

Last name/Name	BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.
Full name/Name	BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.
Type	Name

Addresses (1)

Street	Carrera 22 No. 5A-21
City	Cali
Country	Colombia
Full address	Carrera 22 No. 5A-21, Cali, Colombia

Identification documents (1)

Type	NIT #: 805030626-9
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 13:15

Sanctions list data updated: 29.05.2024. 01:15

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