

Removed: ALMACEN BATUL

Historical record:
last active at 29.06.2023 19:15

List

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

Names (2)

Last name/Name	ALMACEN BATUL
Full name/Name	ALMACEN BATUL
Type	Name

Last name/Name	BODEGA CAMPEON
Full name/Name	BODEGA CAMPEON
Type	Alias
Quality	Weak

Addresses (1)

Street	Calle 10A, No. 11A-41/45
City	Maicao
Country	Colombia
Region	La Guajira
Full address	Calle 10A, No. 11A-41/45, Maicao, La Guajira, Colombia

Identification documents (2)

Type	NIT #: 639000204-4
Country	Colombia

Type	Matricula Mercantil No: 36817
Country	Colombia

Historical data

No records

Updated: 06.05.2025. 03:16

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