

Removed: BODEGA ELECTRO GIORGIO

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	BODEGA ELECTRO GIORGIO
Full name/Name	BODEGA ELECTRO GIORGIO
Type	Name

Addresses (1)

Street	Calle 14 No. 8-67
City	Maicao
Country	Colombia
Region	La Guajira
Full address	Calle 14 No. 8-67, Maicao, La Guajira, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 00027344
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 16:15

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.