

Removed: BOLSAK E.U.

Historical record: last active at 25.05.2023 20:15

List

Historical record: last active at 25.05.2023 20:15

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

Names (2)

Last name/Name	BOLSAK E.U.
Full name/Name	BOLSAK E.U.
Type	Name

Last name/Name	BOLSAK S.A.
Full name/Name	BOLSAK S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 15 No. 25-400 Urbanizacion Industrial Acopi
City	Yumbo
Country	Colombia
Full address	Calle 15 No. 25-400 Urbanizacion Industrial Acopi, Yumbo, Colombia

Identification documents (1)

Type	NIT #: Provisional
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 05:15

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.