

# Removed: CAMBIOS EL TREBOL

Historical record: last active at 01.12.2021 05:15

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## List

Historical record: last active at 01.12.2021 05:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | CAMBIOS EL TREBOL |
| <b>Full name/Name</b> | CAMBIOS EL TREBOL |
| <b>Type</b>           | Name              |

## Addresses (1)

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Street</b>       | Avenida Calle 26 No 69C-03 Local 214                   |
| <b>City</b>         | Bogota                                                 |
| <b>Country</b>      | Colombia                                               |
| <b>Full address</b> | Avenida Calle 26 No 69C-03 Local 214, Bogota, Colombia |

## Identification documents (1)

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Commercial Registry Number: 1404087 |
| <b>Country</b> | Colombia                            |

# Historical data

No records

Updated: 03.05.2025. 09:16

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