

Removed: CAMPO LIBRE A LA DIVERSION E.U.

Historical record: last active at
25.06.2024 16:15

List

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

Names (3)

Last name/Name	CAMPO LIBRE A LA DIVERSION E.U.
Full name/Name	CAMPO LIBRE A LA DIVERSION E.U.
Type	Name

Last name/Name	PARQUE YAKU
Full name/Name	PARQUE YAKU
Type	Alias
Quality	Strong

Last name/Name	YAKU E.U.
Full name/Name	YAKU E.U.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 15 No. 27-33
City	Yumbo
Country	Colombia
Region	Valle

Full address	Calle 15 No. 27-33, Yumbo, Valle, Colombia
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Identification documents (1)

Type	NIT #: 805026848-1
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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.