

CANALES VENECIA LTDA.

List

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

Names (2)

Last name/Name	CANALES VENECIA LTDA.
Full name/Name	CANALES VENECIA LTDA.
Type	Name

Last name/Name	CANALVE LTDA.
Full name/Name	CANALVE LTDA.
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 42 No. 40CSur-18
City	Envigado
Country	Colombia
Region	Antioquia
Full address	Carrera 42 No. 40CSur-18, Envigado, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 8110469899
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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