

CARDENAS DUARTE Y CIA. LTDA.

List

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

Names (1)

Last name/Name	CARDENAS DUARTE Y CIA. LTDA.
Full name/Name	CARDENAS DUARTE Y CIA. LTDA.
Type	Name

Addresses (1)

Street	Calle 114A No. 51-36
City	Bogota
Country	Colombia
Full address	Calle 114A No. 51-36, Bogota, Colombia

Identification documents (1)

Type	NIT #: 900110094-9
Country	Colombia

Historical data

No records

Updated: 14.05.2025. 06:15

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