

Removed: CASA COMERCIAL UNI QUINCE COMPRAVENTA

Historical record: last
active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	CASA COMERCIAL UNI QUINCE COMPRAVENTA
Full name/Name	CASA COMERCIAL UNI QUINCE COMPRAVENTA
Type	Name

Addresses (1)

Street	Av. 15 No. 124-09 LC 102
City	Bogota
Country	Colombia
Full address	Av. 15 No. 124-09 LC 102, Bogota, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 00666561
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 23:15

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.