

# CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A.

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## List

|                            |            |
|----------------------------|------------|
| <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> | CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A. |
| <b>Full name/Name</b> | CENTRO DE DIAGNOSTICO AUTOMOTRIZ EJE BANANERO S.A. |
| <b>Type</b>           | Name                                               |

## Addresses (1)

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | Carrera 104 No. 96-97                                |
| <b>City</b>         | Apartado                                             |
| <b>Country</b>      | Colombia                                             |
| <b>Region</b>       | Antioquia                                            |
| <b>Full address</b> | Carrera 104 No. 96-97, Apartado, Antioquia, Colombia |

## Identification documents (1)

|                |                  |
|----------------|------------------|
| <b>Type</b>    | NIT #: 900228328 |
| <b>Country</b> | Colombia         |

# Historical data

No records

Updated: 28.10.2025. 13:16

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.