

Removed: HOTEL LA CASCADA

S.A. Historical record: last active at 20.12.2023 16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (2)

Last name/Name	HOTEL LA CASCADA S.A.
Full name/Name	HOTEL LA CASCADA S.A.
Type	Name

Last name/Name	CENTRO RECREACIONAL LA CASCADA LTDA.
Full name/Name	CENTRO RECREACIONAL LA CASCADA LTDA.
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 12 Avenida 25 Esquina
City	Girardot
Country	Colombia
Full address	Carrera 12 Avenida 25 Esquina, Girardot, Colombia

Identification documents (1)

Type	NIT #: 890601336-8
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

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.