

Removed: COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA.
Full name/Name	COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA.
Type	Name

Addresses (3)

Street	Avenida 40 No. 26C-10 Local 304
City	Villavicencio
Country	Colombia
Full address	Avenida 40 No. 26C-10 Local 304, Villavicencio, Colombia

Street	Calle 82 No. 11-75 Local 164
City	Bogota
Country	Colombia
Full address	Calle 82 No. 11-75 Local 164, Bogota, Colombia

Street	Carrera 15 No. 90-36 Local 101
City	Bogota
Country	Colombia

Full address	Carrera 15 No. 90-36 Local 101, Bogota, Colombia
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Identification documents (1)

Type	NIT #: 830090469-6
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 15:16

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.