

Removed: CONSTRUCTORA ALTOS DEL RETIRO LTDA.

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	CONSTRUCTORA ALTOS DEL RETIRO LTDA.
Full name/Name	CONSTRUCTORA ALTOS DEL RETIRO LTDA.
Type	Name

Addresses (3)

Street	Carrera 4 No. 86-88
City	Bogota
Country	Colombia
Full address	Carrera 4 No. 86-88, Bogota, Colombia

Street	Carrera 7 No. 72-28 of. 301
City	Bogota
Country	Colombia
Full address	Carrera 7 No. 72-28 of. 301, Bogota, Colombia

Street	Transversal 3 No. 85-10 apt. 401 Interior 1
City	Bogota
Country	Colombia
Full address	Transversal 3 No. 85-10 apt. 401 Interior 1, Bogota, Colombia

Identification documents (1)

Type	NIT #: 890329139-8
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 13:16

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.