

Removed: CORPORACION HOTELERA DEL CARIBE LIMITADA

Historical record: last active at 31.10.2023 16:15

List

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

Names (3)

Last name/Name	CORPORACION HOTELERA DEL CARIBE LIMITADA
Full name/Name	CORPORACION HOTELERA DEL CARIBE LIMITADA
Type	Name

Last name/Name	APARTAHOTEL TRES CASITAS
Full name/Name	APARTAHOTEL TRES CASITAS
Type	Alias
Quality	Strong

Last name/Name	TRES CASITAS
Full name/Name	TRES CASITAS
Type	Alias
Quality	Weak

Addresses (1)

Street	Avenida Colombia No. 1-60
City	San Andres
Country	Colombia
Region	Providencia

Full address	Avenida Colombia No. 1-60, San Andres, Providencia, Colombia
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Identification documents (1)

Type	NIT #: 800104679-1
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.