

DOLL EXPORT LTDA.

List

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

Names (1)

Last name/Name	DOLL EXPORT LTDA.
Full name/Name	DOLL EXPORT LTDA.
Type	Name

Addresses (2)

Street	Carrera 69C No. 9D-85 Int. 3 apto. 308
City	Bogota
Country	Colombia
Full address	Carrera 69C No. 9D-85 Int. 3 apto. 308, Bogota, Colombia

City	Sartrouville
Country	France
Postal code	7
Full address	Sartrouville, 78500, France

Identification documents (1)

Type	NIT #: 800212502-8
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 09:16

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.