

Removed: DOLPHIN DIVE SCHOOL S.A.

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	DOLPHIN DIVE SCHOOL S.A.
Full name/Name	DOLPHIN DIVE SCHOOL S.A.
Type	Name

Addresses (2)

Street	Isla Pavito
City	Cartagena
Country	Colombia
Full address	Isla Pavito, Cartagena, Colombia

Street	Calle Jardin No 39-45
City	Cartagena
Country	Colombia
Full address	Calle Jardin No 39-45, Cartagena, Colombia

Identification documents (1)

Type	NIT #: 806008379-6
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 11:16

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.