

Removed: EL KAIRO INTERNACIONAL SAS

Historical record: last active at 30.03.2023 17:15

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	EL KAIRO INTERNACIONAL SAS
Full name/Name	EL KAIRO INTERNACIONAL SAS
Type	Name

Addresses (1)

Street	Carrera 15 No. 93-60 Local 1-21
City	Bogota
Country	Colombia
Full address	Carrera 15 No. 93-60 Local 1-21, Bogota, Colombia

Identification documents (2)

Type	NIT #: 900376699-6
Country	Colombia

Type	Matricula Mercantil No: 02018260
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 15:15

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.