

ESMERALDAS NARAPAY LTDA

List

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

Names (1)

Last name/Name	ESMERALDAS NARAPAY LTDA
Full name/Name	ESMERALDAS NARAPAY LTDA
Type	Name

Addresses (1)

Street	Transversal 40 No. 150 - 46 Ofc. 259
City	Bogota
Country	Colombia
Full address	Transversal 40 No. 150 - 46 Ofc. 259, Bogota, Colombia

Identification documents (1)

Type	NIT #: 900022457-1
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 07:15

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.