

Removed: EXCHANGE CENTER LTDA

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	EXCHANGE CENTER LTDA
Full name/Name	EXCHANGE CENTER LTDA
Type	Name

Addresses (2)

Street	Avenida Carrera 19 No. 122-49 Local 13
City	Bogota
Country	Colombia
Full address	Avenida Carrera 19 No. 122-49 Local 13, Bogota, Colombia

Street	Calle 183 No 45-03 Local 328
City	Bogota
Country	Colombia
Full address	Calle 183 No 45-03 Local 328, Bogota, Colombia

Identification documents (1)

Type	NIT #: 830003608-2
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.