

EXCLUSIVE IMPORT EXPORT S.A.S.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	17.09.2021

Names (1)

Last name/Name	EXCLUSIVE IMPORT EXPORT S.A.S.
Full name/Name	EXCLUSIVE IMPORT EXPORT S.A.S.
Type	Name

Addresses (1)

Street	Calle 23c 4-27 LC 1 Gaira Paraiso
City	Santa Marta
Country	Colombia
Full address	Calle 23c 4-27 LC 1 Gaira Paraiso, Santa Marta, Colombia

Identification documents (1)

Type	NIT #: 900543259-5
Country	Colombia

Historical data

No records

Updated: 27.10.2025. 06:15

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.