

Removed: FAUSSE ISSA Y CIA. S. EN C.

Historical record: last active at 17.07.2020 05:15

List

Historical record: last active at 17.07.2020 05:15

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

Names (1)

Last name/Name	FAUSSE ISSA Y CIA. S. EN C.
Full name/Name	FAUSSE ISSA Y CIA. S. EN C.
Type	Name

Addresses (1)

Street	Calle 79 No. 44-34
City	Barranquilla
Country	Colombia
Full address	Calle 79 No. 44-34, Barranquilla, Colombia

Identification documents (1)

Type	NIT #: 800061571-7
Country	Colombia

Historical data

No records

Updated: 04.05.2025. 14:15

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