

Removed: FUDIA LTDA.

Historical record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	FUDIA LTDA.
Full name/Name	FUDIA LTDA.
Type	Name

Addresses (1)

Street	Calle 111 No. 36B-17
City	Barranquilla
Country	Colombia
Full address	Calle 111 No. 36B-17, Barranquilla, Colombia

Identification documents (1)

Type	NIT #: 800230555-4
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

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.