

Removed: FUNDACION PARA EL BIENESTAR Y EL PORVENIR

Historical record:
last active at 29.06.2023 16:15

List

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

Names (2)

Last name/Name	FUNDACION PARA EL BIENESTAR Y EL PORVENIR
Full name/Name	FUNDACION PARA EL BIENESTAR Y EL PORVENIR
Type	Name

Last name/Name	FUNPORVENIR
Full name/Name	FUNPORVENIR
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 6 No. 32-39
City	Medellin
Country	Colombia
Full address	Calle 6 No. 32-39, Medellin, Colombia

Identification documents (1)

Type	NIT #: 900310323-9
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

Sanctions list data updated: 13.07.2022. 08:46

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