

FUNDACION PARA LA PAZ DE CORDOBA

List

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

Names (4)

Last name/Name	FUNDACION PARA LA PAZ DE CORDOBA
Full name/Name	FUNDACION PARA LA PAZ DE CORDOBA
Type	Name

Last name/Name	FUNDACION POR LA PAS DE CORDOBA
Full name/Name	FUNDACION POR LA PAS DE CORDOBA
Type	Alias
Quality	Strong

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

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

Addresses (1)

Street	Carrera 6 No. 29-12, Monteria
City	Cordoba
Country	Colombia
Full address	Carrera 6 No. 29-12, Monteria, Cordoba, Colombia

Identification documents (1)

Type	NIT #: 830054536-9
Country	Colombia

Historical data

No records

Updated: 05.07.2025. 06:15

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