

Removed: HAPPY DAYS S. DE H. Historical record: last active at 12.07.2023 16:15

List

Historical record: last active at 12.07.2023 16:15

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

Names (1)

Last name/Name	HAPPY DAYS S. DE H.
Full name/Name	HAPPY DAYS S. DE H.
Type	Name

Addresses (1)

Street	Calle 78 No. 53-70, Locales 315 y 316
City	Barranquilla
Country	Colombia
Full address	Calle 78 No. 53-70, Locales 315 y 316, Barranquilla, Colombia

Identification documents (1)

Type	NIT #: 802003826-1
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 15:15

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.