

# Removed: HODWALKER Y LEAL Y CIA. S.C.A.

Historical record: last active at 20.12.2023 16:15

---

## List

Historical record: last active at 20.12.2023 16:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | HODWALKER Y LEAL Y CIA. S.C.A. |
| <b>Full name/Name</b> | HODWALKER Y LEAL Y CIA. S.C.A. |
| <b>Type</b>           | Name                           |

## Addresses (1)

|                     |                                             |
|---------------------|---------------------------------------------|
| <b>Street</b>       | Via 40 No. 67-20/42                         |
| <b>City</b>         | Barranquilla                                |
| <b>Country</b>      | Colombia                                    |
| <b>Full address</b> | Via 40 No. 67-20/42, Barranquilla, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 900074434-5 |
| <b>Country</b> | Colombia           |

# Historical data

No records

Updated: 22.10.2025. 15:16

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.