

Removed: CALI @ TELE.COM LTDA.

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (2)

Last name/Name	CALI @ TELE.COM LTDA.
Full name/Name	CALI @ TELE.COM LTDA.
Type	Name

Last name/Name	HOLA TELECOMUNICACIONES
Full name/Name	HOLA TELECOMUNICACIONES
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 13 No. 80-60 Loc. 224
City	Cali
Country	Colombia
Full address	Calle 13 No. 80-60 Loc. 224, Cali, Colombia

Identification documents (1)

Type	NIT #: 805021515-1
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.