

FLOREZ HERMANOS LTDA.

List

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

Names (2)

Last name/Name	FLOREZ HERMANOS LTDA.
Full name/Name	FLOREZ HERMANOS LTDA.
Type	Name

Last name/Name	HOSTERIA LAS DOS PALMAS
Full name/Name	HOSTERIA LAS DOS PALMAS
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 65 No. 34-35
City	Medellin
Country	Colombia
Full address	Carrera 65 No. 34-35, Medellin, Colombia

Identification documents (1)

Type	NIT #: 8000902368
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 05:16

Sanctions list data updated: 04.08.2024. 04:15

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