

# Removed: HOTELES Y BIENES

S.A. Historical record: last active at 17.09.2025 06:51

---

## List

Historical record: last active at 17.09.2025 06:51

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

## Names (2)

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | HOTELES Y BIENES S.A. |
| <b>Full name/Name</b> | HOTELES Y BIENES S.A. |
| <b>Type</b>           | Name                  |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | HOTEL NUEVA GRANADA |
| <b>Full name/Name</b> | HOTEL NUEVA GRANADA |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

## Addresses (2)

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | Avenida Jimenez No. 4-77                   |
| <b>City</b>         | Bogota                                     |
| <b>Country</b>      | Colombia                                   |
| <b>Full address</b> | Avenida Jimenez No. 4-77, Bogota, Colombia |

|                     |                                             |
|---------------------|---------------------------------------------|
| <b>Street</b>       | Avenida Calle 13 No. 4-77                   |
| <b>City</b>         | Bogota                                      |
| <b>Country</b>      | Colombia                                    |
| <b>Full address</b> | Avenida Calle 13 No. 4-77, Bogota, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 830092519-5 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 24.10.2025. 13:16

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.