

Removed: HOTEL PARAISO RESORT EN ARRENDAMIENTO

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	HOTEL PARAISO RESORT EN ARRENDAMIENTO
Full name/Name	HOTEL PARAISO RESORT EN ARRENDAMIENTO
Type	Name

Addresses (1)

Street	Calle 3 No. 1-33/17
City	Rivera
Country	Colombia
Region	Huila
Full address	Calle 3 No. 1-33/17, Rivera, Huila, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 0000104026
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 23:15

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.