

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

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

Names (2)

Last name/Name	HOTELES Y BIENES S.A.
Full name/Name	HOTELES Y BIENES S.A.
Type	Name

Last name/Name	HOTEL NUEVA GRANADA
Full name/Name	HOTEL NUEVA GRANADA
Type	Alias
Quality	Strong

Addresses (2)

Street	Avenida Jimenez No. 4-77
City	Bogota
Country	Colombia
Full address	Avenida Jimenez No. 4-77, Bogota, Colombia

Street	Avenida Calle 13 No. 4-77
City	Bogota
Country	Colombia
Full address	Avenida Calle 13 No. 4-77, Bogota, Colombia

Identification documents (1)

Type	NIT #: 830092519-5
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

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.