

IMPORTADORA SILVANIA

List

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

Names (1)

Last name/Name	IMPORTADORA SILVANIA
Full name/Name	IMPORTADORA SILVANIA
Type	Name

Addresses (2)

Street	Carerra 70 No. 76-50 BG 3
City	Barranquilla
Country	Colombia
Full address	Carerra 70 No. 76-50 BG 3, Barranquilla, Colombia

Street	Calle 10A No.12-21
City	Maicao
Country	Colombia
Full address	Calle 10A No.12-21, Maicao, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 398330
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 11:16

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.