

Removed: INDUSTRIA MADERERA ARCA LTDA.

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	INDUSTRIA MADERERA ARCA LTDA.
Full name/Name	INDUSTRIA MADERERA ARCA LTDA.
Type	Name

Addresses (2)

Street	Calle 32 No. 11-41 Bodega 4 Arroyohondo
City	Cali
Country	Colombia
Full address	Calle 32 No. 11-41 Bodega 4 Arroyohondo, Cali, Colombia

Street	Calle 11 No. 32-47 Bodega 41 Arroyohondo
City	Cali
Country	Colombia
Full address	Calle 11 No. 32-47 Bodega 41 Arroyohondo, Cali, Colombia

Identification documents (1)

Type	NIT #: 800122866-7
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 11:15

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.