

Removed: INMOBILIARIA BOLIVAR 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	INMOBILIARIA BOLIVAR LTDA.
Full name/Name	INMOBILIARIA BOLIVAR LTDA.
Type	Name

Addresses (2)

Street	Calle 24N No. 6N-21
City	Cali
Country	Colombia
Full address	Calle 24N No. 6N-21, Cali, Colombia

Street	Calle 17N No. 6N-28
City	Cali
Country	Colombia
Full address	Calle 17N No. 6N-28, Cali, Colombia

Identification documents (1)

Type	NIT #: 890330573-3
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 16:16

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.