

# Removed: INTERCONTINENTAL DE AVIACION S.A.

Historical record: last active at 11.12.2024 18:15

---

## List

Historical record: last active at 11.12.2024 18:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | INTERCONTINENTAL DE AVIACION S.A. |
| <b>Full name/Name</b> | INTERCONTINENTAL DE AVIACION S.A. |
| <b>Type</b>           | Name                              |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | INTERCONTINENTAL |
| <b>Full name/Name</b> | INTERCONTINENTAL |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | INTER |
| <b>Full name/Name</b> | INTER |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

## Addresses (1)

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | Avenida El Dorado Entrada 2 Int. 6                   |
| <b>City</b>         | Bogota                                               |
| <b>Country</b>      | Colombia                                             |
| <b>Full address</b> | Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 860009526-3 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 21.10.2025. 10:16

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.