

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

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

Names (3)

Last name/Name	INTERCONTINENTAL DE AVIACION S.A.
Full name/Name	INTERCONTINENTAL DE AVIACION S.A.
Type	Name

Last name/Name	INTERCONTINENTAL
Full name/Name	INTERCONTINENTAL
Type	Alias
Quality	Strong

Last name/Name	INTER
Full name/Name	INTER
Type	Alias
Quality	Weak

Addresses (1)

Street	Avenida El Dorado Entrada 2 Int. 6
City	Bogota
Country	Colombia
Full address	Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia

Identification documents (1)

Type	NIT #: 860009526-3
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 14:15

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.