

INTERCONTINENTAL DE FINANCIACION AEREA S.A.

List

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

Names (2)

Last name/Name	INTERCONTINENTAL DE FINANCIACION AEREA S.A.
Full name/Name	INTERCONTINENTAL DE FINANCIACION AEREA S.A.
Type	Name

Last name/Name	INTERFIAR S.A.
Full name/Name	INTERFIAR S.A.
Type	Alias
Quality	Strong

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 #: 800043810-6
Country	Colombia

Historical data

No records

Updated: 02.11.2025. 19:16

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.