

Removed: INTERNACIONAL MONEY SERVICIO LTDA.

Historical record: last active at
30.03.2023 17:15

List

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

Names (1)

Last name/Name	INTERNACIONAL MONEY SERVICIO LTDA.
Full name/Name	INTERNACIONAL MONEY SERVICIO LTDA.
Type	Name

Addresses (3)

Street	Cra. 15 No. 119-59, Int. 308
City	Bogota
Country	Colombia
Full address	Cra. 15 No. 119-59, Int. 308, Bogota, Colombia

Street	Calle 76 No. 48-30
City	Barranquilla
Country	Colombia
Full address	Calle 76 No. 48-30, Barranquilla, Colombia

Street	Carrera 15 No. 93-60 Local 1-21
City	Bogota
Country	Colombia
Full address	Carrera 15 No. 93-60 Local 1-21, Bogota, Colombia

Identification documents (2)

Type	NIT #: 8301427473
Country	Colombia

Type	NIT #: 9003766996
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.