

Removed: INVERSIONES AGUILA LTDA.

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (1)

Last name/Name	INVERSIONES AGUILA LTDA.
Full name/Name	INVERSIONES AGUILA LTDA.
Type	Name

Addresses (2)

Street	Carrera 14 No. 14-56
City	La Union
Country	Colombia
Region	Valle
Full address	Carrera 14 No. 14-56, La Union, Valle, Colombia

Street	Factoria La Rivera
City	La Union
Country	Colombia
Region	Valle
Full address	Factoria La Rivera, La Union, Valle, Colombia

Identification documents (1)

Type	NIT #: 891903843-0
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

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.