

Removed: INVERSIONES ARIO LTDA.

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

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

Addresses (1)

Street	Carrera 4 No. 12-41 of. 608 y 701
City	Cali
Country	Colombia
Full address	Carrera 4 No. 12-41 of. 608 y 701, Cali, Colombia

Identification documents (1)

Type	NIT #: 890328888-1
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 16:16

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.