

Removed: INVERSIONES DE OCCIDENTE LTDA.

Historical record: last active at 06.09.2023 14:15

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	INVERSIONES DE OCCIDENTE LTDA.
Full name/Name	INVERSIONES DE OCCIDENTE LTDA.
Type	Name

Addresses (1)

Street	Carrera 14 No. 104 - 10
City	Bogota
Country	Colombia
Full address	Carrera 14 No. 104 - 10, Bogota, Colombia

Identification documents (1)

Type	NIT #: 830071741-4
Country	Colombia

Historical data

No records

Updated: 27.10.2025. 05:15

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.