

Removed: INVERSIONES NAMOS Y CIA. LTDA.

Historical record: last active at 12.07.2023 16:15

List

Historical record: last active at 12.07.2023 16:15

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

Names (1)

Last name/Name	INVERSIONES NAMOS Y CIA. LTDA.
Full name/Name	INVERSIONES NAMOS Y CIA. LTDA.
Type	Name

Addresses (1)

Street	Carrera 54 No. 75-107
City	Barranquilla
Country	Colombia
Full address	Carrera 54 No. 75-107, Barranquilla, Colombia

Identification documents (1)

Type	NIT #: 800182475-7
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 15:15

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.