

Removed: INVERSIONES Y REPRESENTACIONES EL CAIRO LTDA.

Historical record: last active at 30.03.2023 17:15

List

Historical record: last active at 30.03.2023 17:15

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

Names (1)

Last name/Name	INVERSIONES Y REPRESENTACIONES EL CAIRO LTDA.
Full name/Name	INVERSIONES Y REPRESENTACIONES EL CAIRO LTDA.
Type	Name

Addresses (1)

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

Identification documents (1)

Type	NIT #: 802013384-9
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 15:15

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.