

# Removed: JEHOVA LTDA.

Historical record: last active at 31.10.2023 16:15

---

## List

Historical record: last active at 31.10.2023 16:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | JEHOVA LTDA. |
| <b>Full name/Name</b> | JEHOVA LTDA. |
| <b>Type</b>           | Name         |

## Addresses (1)

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | Calle 28 No. 27-18                         |
| <b>City</b>         | Tulua                                      |
| <b>Country</b>      | Colombia                                   |
| <b>Region</b>       | Valle                                      |
| <b>Full address</b> | Calle 28 No. 27-18, Tulua, Valle, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 800112196-8 |
| <b>Country</b> | Colombia           |

# Historical data

No records

Updated: 22.10.2025. 02:15

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.