

# Removed: K. P. TO JEANS WEAR S. DE H.

Historical record: last active at 12.07.2023 16:15

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## List

Historical record: last active at 12.07.2023 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> | K. P. TO JEANS WEAR S. DE H. |
| <b>Full name/Name</b> | K. P. TO JEANS WEAR S. DE H. |
| <b>Type</b>           | Name                         |

## Addresses (1)

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | Calle 78 No. 53-70 Local 218                         |
| <b>City</b>         | Barranquilla                                         |
| <b>Country</b>      | Colombia                                             |
| <b>Full address</b> | Calle 78 No. 53-70 Local 218, Barranquilla, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 800211718-7 |
| <b>Country</b> | Colombia           |

# Historical data

No records

Updated: 20.10.2025. 13:16

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.