

INVERSIONES TALADRO LTDA.

List

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

Names (2)

Last name/Name	INVERSIONES TALADRO LTDA.
Full name/Name	INVERSIONES TALADRO LTDA.
Type	Name

Last name/Name	KUARZO DISCOTECA
Full name/Name	KUARZO DISCOTECA
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 1 K. 48 Anillo Vial
City	Villavicencio
Country	Colombia
Full address	Calle 1 K. 48 Anillo Vial, Villavicencio, Colombia

Identification documents (1)

Type	NIT #: 900063810-4
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 17:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.