

LILIANA ESQUENAZI M. & CIA. S. C. S.

List

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

Names (3)

Last name/Name	LILIANA ESQUENAZI M. & CIA. S. C. S.
Full name/Name	LILIANA ESQUENAZI M. & CIA. S. C. S.
Type	Name

Last name/Name	LILIANA ESQUENAZI M. AND CIA. S. C. S.
Full name/Name	LILIANA ESQUENAZI M. AND CIA. S. C. S.
Type	Alias
Quality	Strong

Last name/Name	JAIME EDERY C. & CIA. S. EN C.
Full name/Name	JAIME EDERY C. & CIA. S. EN C.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 18 Norte No. 3N-24
City	Cali
Country	Colombia
Full address	Calle 18 Norte No. 3N-24, Cali, Colombia

Identification documents (1)

Type	NIT #: 800243259-5
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 18:16

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.