

Removed: LOS VINEDOS DE GETSEMANI S.A.

Historical record: last active at
31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (3)

Last name/Name	LOS VINEDOS DE GETSEMANI S.A.
Full name/Name	LOS VINEDOS DE GETSEMANI S.A.
Type	Name

Last name/Name	VALLE LINDO HOSTAL RESTAURANTE
Full name/Name	VALLE LINDO HOSTAL RESTAURANTE
Type	Alias
Quality	Strong

Last name/Name	HOTEL LOS VINEDOS
Full name/Name	HOTEL LOS VINEDOS
Type	Alias
Quality	Strong

Addresses (2)

Street	Km. 1 Via a Roldanillo
City	La Union
Country	Colombia
Region	Valle

Full address	Km. 1 Via a Roldanillo, La Union, Valle, Colombia
Street	Troncal Del Pacifico Km. 1
City	La Union
Country	Colombia
Region	Valle
Full address	Troncal Del Pacifico Km. 1, La Union, Valle, Colombia

Identification documents (1)

Type	NIT #: 800108902-6
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 18:15

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.