

# ASOCIACION TURISTICA INTERNACIONAL S.C.S.

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## List

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

## Names (2)

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Last name/Name</b> | ASOCIACION TURISTICA INTERNACIONAL S.C.S. |
| <b>Full name/Name</b> | ASOCIACION TURISTICA INTERNACIONAL S.C.S. |
| <b>Type</b>           | Name                                      |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | LUIS A. HERNANDEZ Z Y CIA. S.C.S. |
| <b>Full name/Name</b> | LUIS A. HERNANDEZ Z Y CIA. S.C.S. |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

## Addresses (1)

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Street</b>       | Carrera 35 No. 53-53                   |
| <b>City</b>         | Bogota                                 |
| <b>Country</b>      | Colombia                               |
| <b>Full address</b> | Carrera 35 No. 53-53, Bogota, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 890325040-4 |
| <b>Country</b> | Colombia           |

# Historical data

No records

Updated: 02.11.2025. 19:16

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.