

# Removed: LULU COM

Historical record: last active at 17.09.2025 06:51

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## List

Historical record: last active at 17.09.2025 06:51

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

## Names (1)

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | LULU COM |
| <b>Full name/Name</b> | LULU COM |
| <b>Type</b>           | Name     |

## Addresses (1)

|                     |                                          |
|---------------------|------------------------------------------|
| <b>Street</b>       | Carrera 100 No. 221-12                   |
| <b>City</b>         | Bogota                                   |
| <b>Country</b>      | Colombia                                 |
| <b>Full address</b> | Carrera 100 No. 221-12, Bogota, Colombia |

## Identification documents (1)

|                |                                 |
|----------------|---------------------------------|
| <b>Type</b>    | Matricula Mercantil No: 1783623 |
| <b>Country</b> | Colombia                        |

# Historical data

No records

Updated: 24.10.2025. 09:16

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.