

# Removed: MANUFACTURAS REAL S.A.

Historical record: last active at 31.10.2023 16:15

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## List

Historical record: last active at 31.10.2023 16:15

|                            |            |
|----------------------------|------------|
| <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> | MANUFACTURAS REAL S.A. |
| <b>Full name/Name</b> | MANUFACTURAS REAL S.A. |
| <b>Type</b>           | Name                   |

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | MANUFACTURAS REAL LTDA. |
| <b>Full name/Name</b> | MANUFACTURAS REAL LTDA. |
| <b>Type</b>           | Alias                   |
| <b>Quality</b>        | Strong                  |

## Addresses (1)

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>Street</b>       | Avenida 13 Sur No. 24C-73 Barrio Balvanera                   |
| <b>City</b>         | Bogota                                                       |
| <b>Country</b>      | Colombia                                                     |
| <b>Full address</b> | Avenida 13 Sur No. 24C-73 Barrio Balvanera, Bogota, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 800158181-6 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 22.10.2025. 04:16

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.