

Removed: MANUFACTURAS REAL 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 (2)

Last name/Name	MANUFACTURAS REAL S.A.
Full name/Name	MANUFACTURAS REAL S.A.
Type	Name

Last name/Name	MANUFACTURAS REAL LTDA.
Full name/Name	MANUFACTURAS REAL LTDA.
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida 13 Sur No. 24C-73 Barrio Balvanera
City	Bogota
Country	Colombia
Full address	Avenida 13 Sur No. 24C-73 Barrio Balvanera, Bogota, Colombia

Identification documents (1)

Type	NIT #: 800158181-6
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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.