

Removed: MARTIN HODWALKER M. & CIA. S. EN C.

Historical record: last active at 20.12.2023 16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (4)

Last name/Name	MARTIN HODWALKER M. & CIA. S. EN C.
Full name/Name	MARTIN HODWALKER M. & CIA. S. EN C.
Type	Name

Last name/Name	VERANILLO S.A.
Full name/Name	VERANILLO S.A.
Type	Alias
Quality	Strong

Last name/Name	VERANILLO Y CIA. S. EN C.
Full name/Name	VERANILLO Y CIA. S. EN C.
Type	Alias
Quality	Strong

Last name/Name	MARTIN HODWALKER M. AND CIA. S. EN C.
Full name/Name	MARTIN HODWALKER M. AND CIA. S. EN C.
Type	Alias
Quality	Strong

Addresses (1)

Street	Via 40 No. 67-20/42
City	Barranquilla
Country	Colombia
Full address	Via 40 No. 67-20/42, Barranquilla, Colombia

Identification documents (1)

Type	NIT #: 802007314-9
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 02:15

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.