

GAVIOTAS LTDA.

List

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

Names (4)

Last name/Name	GAVIOTAS LTDA.
Full name/Name	GAVIOTAS LTDA.
Type	Name

Last name/Name	HOTEL SIN PECADOS
Full name/Name	HOTEL SIN PECADOS
Type	Alias
Quality	Strong

Last name/Name	HOTEL SIN PK2
Full name/Name	HOTEL SIN PK2
Type	Alias
Quality	Weak

Last name/Name	MOTEL CAMPO AMOR
Full name/Name	MOTEL CAMPO AMOR
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 4A No. 21-34 Circunvalar
City	Cartago
Country	Colombia
Region	Valle

Full address	Calle 4A No. 21-34 Circunvalar, Cartago, Valle, Colombia
---------------------	--

Identification documents (1)

Type	NIT #: 800032092-7
Country	Colombia

Historical data

No records

Updated: 01.11.2025. 15:16

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.