

Removed: NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA.

Historical record: last active at 12.07.2023 16:15

List

Historical record: last active at 12.07.2023 16:15

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

Names (2)

Last name/Name	NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA.
Full name/Name	NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA.
Type	Name

Last name/Name	NEGOCIAR LTDA.
Full name/Name	NEGOCIAR LTDA.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 74 No. 53-30
City	Barranquilla
Country	Colombia
Full address	Calle 74 No. 53-30, Barranquilla, Colombia

Identification documents (1)

Type	NIT #: 890108102-8
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 15:15

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.