

Removed: NEGOCIOS Y CAPITALALES S.A.

Historical record: last active at 25.06.2024 16:15

List

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

Names (1)

Last name/Name	NEGOCIOS Y CAPITALALES S.A.
Full name/Name	NEGOCIOS Y CAPITALALES S.A.
Type	Name

Addresses (1)

Street	Avenida 30 de Agosto No. 34-51
City	Pereira
Country	Colombia
Full address	Avenida 30 de Agosto No. 34-51, Pereira, Colombia

Identification documents (1)

Type	NIT #: 800101701-0
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 04:16

Sanctions list data updated: 29.05.2024. 01:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.