

ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S.

List

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

Names (1)

Last name/Name	ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S.
Full name/Name	ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S.
Type	Name

Addresses (2)

Street	Km. 5 Via Aeropuerto, Hacienda Coque
City	Cartago
Country	Colombia
Full address	Km. 5 Via Aeropuerto, Hacienda Coque, Cartago, Colombia

Street	Carrera 4A No. 16-04 apt. 303
City	Cartago
Country	Colombia
Full address	Carrera 4A No. 16-04 apt. 303, Cartago, Colombia

Identification documents (1)

Type	NIT #: 800157331-1
Country	Colombia

Historical data

No records

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