

Removed: PALMERAS SANTA BARBARA

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	PALMERAS SANTA BARBARA
Full name/Name	PALMERAS SANTA BARBARA
Type	Name

Addresses (1)

Street	Entrada Casco Urbano Calamar
City	Calamar
Country	Colombia
Region	Guaviare
Full address	Entrada Casco Urbano Calamar, Calamar, Guaviare, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 109214
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 09:16

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.