

Removed: PARQUES TEMATICOS S.A.S.

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 (3)

Last name/Name	PARQUES TEMATICOS S.A.S.
Full name/Name	PARQUES TEMATICOS S.A.S.
Type	Name

Last name/Name	HACIENDA HOTEL EL INDIO
Full name/Name	HACIENDA HOTEL EL INDIO
Type	Alias
Quality	Strong

Last name/Name	PARQUES TEMATICOS S.A.
Full name/Name	PARQUES TEMATICOS S.A.
Type	Alias
Quality	Strong

Addresses (2)

Street	Vereda la Playita
City	Barbosa
Country	Colombia
Region	Antioquia
Full address	Vereda la Playita, Barbosa, Antioquia, Colombia

Street	Calle 16C Sur No. 42-70, Apto. 502
City	Medellin
Country	Colombia
Full address	Calle 16C Sur No. 42-70, Apto. 502, Medellin, Colombia

Identification documents (1)

Type	NIT #: 811035877-5
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 11:16

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.