

Removed: L.GR. E.U.

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (2)

Last name/Name	L.GR. E.U.
Full name/Name	L.GR. E.U.
Type	Name

Last name/Name	PLATERIA L.GR. E.U.
Full name/Name	PLATERIA L.GR. E.U.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 38N No. 6N-35, Loc. 46
City	Cali
Country	Colombia
Full address	Calle 38N No. 6N-35, Loc. 46, Cali, Colombia

Identification documents (1)

Type	NIT #: 805024405-3
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Country	Colombia
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Historical data

No records

Updated: 22.10.2025. 04:16

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.