

Removed: PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA.

Historical record: last active at 20.12.2023 16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (2)

Last name/Name	PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA.
Full name/Name	PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA.
Type	Name

Last name/Name	PROMOTORA DE PROYECTOS Y SOLUCIONES LTDA.
Full name/Name	PROMOTORA DE PROYECTOS Y SOLUCIONES LTDA.
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida 13 No. 100-12 Ofc. 302
City	Bogota
Country	Colombia
Full address	Avenida 13 No. 100-12 Ofc. 302, Bogota, Colombia

Identification documents (1)

Type	NIT #: 800014349-8
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 02:15

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.