

Removed: QUINONES MELO Y CIA. LTDA.

Historical record: last active at 25.06.2024 16:15

List

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

Names (1)

Last name/Name	QUINONES MELO Y CIA. LTDA.
Full name/Name	QUINONES MELO Y CIA. LTDA.
Type	Name

Addresses (1)

Street	Carrera 3 No. 11-55 ofc. 206
City	Cali
Country	Colombia
Full address	Carrera 3 No. 11-55 ofc. 206, Cali, Colombia

Identification documents (1)

Type	NIT #: 890327616-0
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 11:16

Sanctions list data updated: 29.05.2024. 01:15

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