

Removed: R D I S.A.

Historical record: last active at 12.11.2021 05:15

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	R D I S.A.
Full name/Name	R D I S.A.
Type	Name

Addresses (1)

Street	Calle 64A No. 32-52
City	Bogota
Country	Colombia
Full address	Calle 64A No. 32-52, Bogota, Colombia

Identification documents (1)

Type	NIT #: 830054366-3
Country	Colombia

Historical data

No records

Updated: 06.05.2025. 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.