

Removed: RENTA LIQUIDA S.A.S. Historical record: last active at 30.03.2023 17:15

List

Historical record: last active at 30.03.2023 17:15

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

Names (1)

Last name/Name	RENTA LIQUIDA S.A.S.
Full name/Name	RENTA LIQUIDA S.A.S.
Type	Name

Addresses (3)

Street	Calle 32B Sur No. 47-51
City	Envigado
Country	Colombia
Region	Antioquia
Full address	Calle 32B Sur No. 47-51, Envigado, Antioquia, Colombia

Street	Calle 16 Sur No. 48-17 Apto. 503
City	Medellin
Country	Colombia
Full address	Calle 16 Sur No. 48-17 Apto. 503, Medellin, Colombia

Street	Calle 46 No. 86-24
City	Medellin
Country	Colombia
Full address	Calle 46 No. 86-24, Medellin, Colombia

Identification documents (1)

Type	NIT #: 900316915-6
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 13.07.2022. 08:46

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