

Removed: INVERSIONES LICOM LTDA.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (2)

Last name/Name	INVERSIONES LICOM LTDA.
Full name/Name	INVERSIONES LICOM LTDA.
Type	Name

Last name/Name	RESTAURANTE ANGUS BRANGUS
Full name/Name	RESTAURANTE ANGUS BRANGUS
Type	Alias
Quality	Strong

Addresses (2)

Street	Carrera 42 No. 34-15
City	Medellin
Country	Colombia
Full address	Carrera 42 No. 34-15, Medellin, Colombia

Street	Carrera 45 No. 54-56, Via las Palmas
City	Medellin
Country	Colombia
Full address	Carrera 45 No. 54-56, Via las Palmas, Medellin, Colombia

Identification documents (1)

Type	NIT #: 811038211-4
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 08:15

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.