

# SBT S.A.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | SBT S.A. |
| <b>Full name/Name</b> | SBT S.A. |
| <b>Type</b>           | Name     |

## Addresses (2)

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Street</b>       | Calle 100 No. 17A-36 Oficina 803                   |
| <b>City</b>         | Bogota                                             |
| <b>Country</b>      | Colombia                                           |
| <b>Full address</b> | Calle 100 No. 17A-36 Oficina 803, Bogota, Colombia |

|                     |                                                                                                   |
|---------------------|---------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Celta Trade Park Lote 41 Bodega 10 Km. 7 Autopista Bogota-Medellin                                |
| <b>City</b>         | Funza                                                                                             |
| <b>Country</b>      | Colombia                                                                                          |
| <b>Region</b>       | Cundinamarca                                                                                      |
| <b>Full address</b> | Celta Trade Park Lote 41 Bodega 10 Km. 7 Autopista Bogota-Medellin, Funza, Cundinamarca, Colombia |

## Identification documents (3)

|             |                   |
|-------------|-------------------|
| <b>Type</b> | NIT #: 8300350034 |
|-------------|-------------------|

|                |                                                                             |
|----------------|-----------------------------------------------------------------------------|
| <b>Country</b> | Colombia                                                                    |
| <b>Type</b>    | Matricula Mercantil No: 816477                                              |
| <b>Country</b> | Colombia                                                                    |
| <b>Type</b>    | Website: <a href="http://www.sebastianomoda.com">www.sebastianomoda.com</a> |

## Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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