

Removed: TAURA S.A.

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 (1)

Last name/Name	TAURA S.A.
Full name/Name	TAURA S.A.
Type	Name

Addresses (3)

Street	Calle 13 No. 68-06, Of. 204
City	Cali
Country	Colombia
Full address	Calle 13 No. 68-06, Of. 204, Cali, Colombia

Street	Calle 13 No. 68-26, Of. 214, 313 & 314
City	Cali
Country	Colombia
Full address	Calle 13 No. 68-26, Of. 214, 313 & 314, Cali, Colombia

Street	Carrera 115 No. 16B-121
City	Cali
Country	Colombia
Full address	Carrera 115 No. 16B-121, Cali, Colombia

Identification documents (1)

Type	NIT #: 800183713-1
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 15:15

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.