

Removed: TITOS BOLO CLUB

Historical record: last active at 12.07.2023 16:15

List

Historical record: last active at 12.07.2023 16:15

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

Names (1)

Last name/Name	TITOS BOLO CLUB
Full name/Name	TITOS BOLO CLUB
Type	Name

Addresses (1)

Street	Carrera 51B No. 94-110
City	Barranquilla
Country	Colombia
Full address	Carrera 51B No. 94-110, Barranquilla, Colombia

Identification documents (1)

Type	NIT #: 890108148-6
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 16:16

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.