

# Removed: TRANSPORTES MICHAEL LTDA.

Historical record: last active at 20.12.2023 16:15

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## List

Historical record: last active at 20.12.2023 16:15

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

## Names (2)

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | TRANSPORTES MICHAEL LTDA. |
| <b>Full name/Name</b> | TRANSPORTES MICHAEL LTDA. |
| <b>Type</b>           | Name                      |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | TRANSMIKE LTDA. |
| <b>Full name/Name</b> | TRANSMIKE LTDA. |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

## Addresses (2)

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | Calle 30 No. 10-50                         |
| <b>City</b>         | Barranquilla                               |
| <b>Country</b>      | Colombia                                   |
| <b>Full address</b> | Calle 30 No. 10-50, Barranquilla, Colombia |

|                     |                                  |
|---------------------|----------------------------------|
| <b>City</b>         | Sitio Nuevo                      |
| <b>Country</b>      | Colombia                         |
| <b>Region</b>       | Magdalena                        |
| <b>Full address</b> | Sitio Nuevo, Magdalena, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 802024118-3 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 22.10.2025. 06:15

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.