

Removed: TRINIDAD LTDA. Y CIA. S.C.S.

Historical record: last active at 25.05.2023 20:15

List

Historical record: last active at 25.05.2023 20:15

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

Names (1)

Last name/Name	TRINIDAD LTDA. Y CIA. S.C.S.
Full name/Name	TRINIDAD LTDA. Y CIA. S.C.S.
Type	Name

Addresses (1)

Street	Carrera 43 No. 4-47
City	Buenaventura
Country	Colombia
Full address	Carrera 43 No. 4-47, Buenaventura, Colombia

Identification documents (1)

Type	NIT #: 800009737-2
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 05:15

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.