

Removed: VILLA DE ARTE S. DE H.

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 (2)

Last name/Name	VILLA DE ARTE S. DE H.
Full name/Name	VILLA DE ARTE S. DE H.
Type	Name

Last name/Name	VILLA D'ARTE
Full name/Name	VILLA D'ARTE
Type	Alias
Quality	Strong

Addresses (2)

Street	Carrera 54 No. 74-79
City	Barranquilla
Country	Colombia
Full address	Carrera 54 No. 74-79, Barranquilla, Colombia

Street	Aereo Apartado 51881
City	Barranquilla
Country	Colombia
Full address	Aereo Apartado 51881, Barranquilla, Colombia

Identification documents (1)

Type	NIT #: 800125346-2
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 13:16

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.