

ZULIANA DE ESMERALDAS C.I. S.A.S.

List

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

Names (2)

Last name/Name	ZULIANA DE ESMERALDAS C.I. S.A.S.
Full name/Name	ZULIANA DE ESMERALDAS C.I. S.A.S.
Type	Name

Last name/Name	ZULIANA DE ESMERALDAS LTDA. C.I.
Full name/Name	ZULIANA DE ESMERALDAS LTDA. C.I.
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 7 No. 12 C - 28
City	Bogota
Country	Colombia
Full address	Carrera 7 No. 12 C - 28, Bogota, Colombia

Identification documents (1)

Type	NIT #: 900496677-9
Country	Colombia

Historical data

No records

Updated: 07.06.2025. 15:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.