

ASES DE COMPETENCIA Y CIA. S.A.

List

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

Names (1)

Last name/Name	ASES DE COMPETENCIA Y CIA. S.A.
Full name/Name	ASES DE COMPETENCIA Y CIA. S.A.
Type	Name

Addresses (3)

Street	Carrera 6A No. 22-46 Int. 110
City	Medellin
Country	Colombia
Full address	Carrera 6A No. 22-46 Int. 110, Medellin, Colombia

Street	Carrera 66A No. 3-50 Int. 69
City	Medellin
Country	Colombia
Full address	Carrera 66A No. 3-50 Int. 69, Medellin, Colombia

Street	Carrera 30 No. 74-45
City	Bogota
Country	Colombia
Full address	Carrera 30 No. 74-45, Bogota, Colombia

Identification documents (1)

Type	NIT #: 800213156-7
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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