

Removed: ASESORES CONSULTORES ASOCIADOS LTDA.

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (2)

Last name/Name	ASESORES CONSULTORES ASOCIADOS LTDA.
Full name/Name	ASESORES CONSULTORES ASOCIADOS LTDA.
Type	Name

Last name/Name	ACA LTDA.
Full name/Name	ACA LTDA.
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 100 No. 11-90 Ofc. 403
City	Cali
Country	Colombia
Full address	Carrera 100 No. 11-90 Ofc. 403, Cali, Colombia

Identification documents (1)

Type	NIT #: 805007818-1
Country	Colombia

Historical data

No records

Updated: 04.11.2025. 20:16

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.