

# Removed: CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A.

Historical record: last active at 31.10.2023 16:15

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## List

Historical record: last active at 31.10.2023 16:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                       |                                                 |
|-----------------------|-------------------------------------------------|
| <b>Last name/Name</b> | CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A. |
| <b>Full name/Name</b> | CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A. |
| <b>Type</b>           | Name                                            |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | C.A.D. S.A. |
| <b>Full name/Name</b> | C.A.D. S.A. |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

## Addresses (1)

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>Street</b>       | Diagonal 127A No. 17-34                   |
| <b>City</b>         | Bogota                                    |
| <b>Country</b>      | Colombia                                  |
| <b>Full address</b> | Diagonal 127A No. 17-34, Bogota, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 800173127-0 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 21.10.2025. 10:16

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.