

C.I. DEL ISTMO S.A.S.

List

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

Names (3)

Last name/Name	C.I. DEL ISTMO S.A.S.
Full name/Name	C.I. DEL ISTMO S.A.S.
Type	Name

Last name/Name	COMERCIALIZADORA INTERNACIONAL DEL ITSMO S.A.
Full name/Name	COMERCIALIZADORA INTERNACIONAL DEL ITSMO S.A.
Type	Alias
Quality	Strong

Last name/Name	C.I. DEL ISTMO S.A.
Full name/Name	C.I. DEL ISTMO S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 100 No. 17A-36 Ofc. 705
City	Bogota
Country	Colombia
Full address	Calle 100 No. 17A-36 Ofc. 705, Bogota, Colombia

Identification documents (2)

Type	NIT #: 9000144704
Country	Colombia

Type	Matricula Mercantil No: 1461858
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 08:16

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.