

Removed: C.I. DISERCOM S.A.S.

Historical record: last active at 12.11.2021 05:15

List

Historical record: last active at 12.11.2021 05:15

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

Names (5)

Last name/Name	C.I. DISERCOM S.A.S.
Full name/Name	C.I. DISERCOM S.A.S.
Type	Name

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

Last name/Name	C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.
Full name/Name	C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.
Type	Alias
Quality	Strong

Last name/Name	DISERCOM S.A.
Full name/Name	DISERCOM S.A.
Type	Alias
Quality	Strong

Last name/Name	DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.
Full name/Name	DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.
Type	Alias
Quality	Strong

Addresses (2)

Street	Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8
City	Funza
Country	Colombia
Region	Cundinamarca
Full address	Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia

Street	Carrera 13 No. 29-21, Manzana 1 Oficina 401
City	Bogota
Country	Colombia
Full address	Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia

Identification documents (1)

Type	NIT #: 830046009-5
Country	Colombia

Historical data

No records

Updated: 04.05.2025. 01:15

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