

Removed: C.I. GLOBAL INVESTMENTS S.A.

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)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	C.I. GLOBAL INVESTMENTS S.A.
Full name/Name	C.I. GLOBAL INVESTMENTS S.A.
Type	Name

Addresses (1)

Street	Carrera 48 No. 38-46
City	Medellin
Country	Colombia
Full address	Carrera 48 No. 38-46, Medellin, Colombia

Identification documents (1)

Type	NIT #: 811039750-7
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

Sanctions list data updated: 13.07.2022. 08:46

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