

# Removed: G.L.G. 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

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

## Names (2)

|                |             |
|----------------|-------------|
| Last name/Name | G.L.G. S.A. |
| Full name/Name | G.L.G. S.A. |
| Type           | Name        |

|                |               |
|----------------|---------------|
| Last name/Name | CASA ESTRELLA |
| Full name/Name | CASA ESTRELLA |
| Type           | Alias         |
| Quality        | Strong        |

## Addresses (10)

|              |                                             |
|--------------|---------------------------------------------|
| Street       | Centro Comercial Chipichape                 |
| City         | Cali                                        |
| Country      | Colombia                                    |
| Full address | Centro Comercial Chipichape, Cali, Colombia |

|              |                                             |
|--------------|---------------------------------------------|
| Street       | Centro Comercial Galerias                   |
| City         | Bogota                                      |
| Country      | Colombia                                    |
| Full address | Centro Comercial Galerias, Bogota, Colombia |

|        |                       |
|--------|-----------------------|
| Street | Apartado Aereo 250752 |
|--------|-----------------------|

|                     |                                         |
|---------------------|-----------------------------------------|
| <b>City</b>         | Bogota                                  |
| <b>Country</b>      | Colombia                                |
| <b>Full address</b> | Apartado Aereo 250752, Bogota, Colombia |

|                     |                                                     |
|---------------------|-----------------------------------------------------|
| <b>Street</b>       | Avenida 15 No. 123-30, Local 1-13                   |
| <b>City</b>         | Bogota                                              |
| <b>Country</b>      | Colombia                                            |
| <b>Full address</b> | Avenida 15 No. 123-30, Local 1-13, Bogota, Colombia |

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Street</b>       | Calle 164 No. 40-40                   |
| <b>City</b>         | Bogota                                |
| <b>Country</b>      | Colombia                              |
| <b>Full address</b> | Calle 164 No. 40-40, Bogota, Colombia |

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| <b>Street</b>       | Centro Comercial Unicentro, Local 1-13                   |
| <b>City</b>         | Bogota                                                   |
| <b>Country</b>      | Colombia                                                 |
| <b>Full address</b> | Centro Comercial Unicentro, Local 1-13, Bogota, Colombia |

|                     |                                      |
|---------------------|--------------------------------------|
| <b>Street</b>       | Calle 53 No. 25-30                   |
| <b>City</b>         | Bogota                               |
| <b>Country</b>      | Colombia                             |
| <b>Full address</b> | Calle 53 No. 25-30, Bogota, Colombia |

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | Carrera 65 No. 71-74                         |
| <b>City</b>         | Barranquilla                                 |
| <b>Country</b>      | Colombia                                     |
| <b>Full address</b> | Carrera 65 No. 71-74, Barranquilla, Colombia |

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Street</b>       | Centro Comercial Unicentro, Local 209                 |
| <b>City</b>         | Cali                                                  |
| <b>Country</b>      | Colombia                                              |
| <b>Full address</b> | Centro Comercial Unicentro, Local 209, Cali, Colombia |

|                     |                                                  |
|---------------------|--------------------------------------------------|
| <b>Street</b>       | Diagonal 127A No. 17-34 Piso 5                   |
| <b>City</b>         | Bogota                                           |
| <b>Country</b>      | Colombia                                         |
| <b>Full address</b> | Diagonal 127A No. 17-34 Piso 5, Bogota, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 800023807-8 |
| <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.