

CAVIEDES DILEO Y CIA. S.C.S.

List

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

Names (1)

Last name/Name	CAVIEDES DILEO Y CIA. S.C.S.
Full name/Name	CAVIEDES DILEO Y CIA. S.C.S.
Type	Name

Addresses (1)

Street	Calle 21 Norte No. 3N-64
City	Cali
Country	Colombia
Full address	Calle 21 Norte No. 3N-64, Cali, Colombia

Identification documents (1)

Type	NIT #: 800113437-2
Country	Colombia

Historical data

No records

Updated: 30.04.2025. 05:15

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