

# Removed: CECEP S.A.

Historical record: last active at 25.06.2024 16:15

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## List

Historical record: last active at 25.06.2024 16:15

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

## Names (2)

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | CECEP S.A. |
| <b>Full name/Name</b> | CECEP S.A. |
| <b>Type</b>           | Name       |

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Last name/Name</b> | CENTRO COLOMBIANO DE ESTUDIOS PROFESIONALES LTDA. |
| <b>Full name/Name</b> | CENTRO COLOMBIANO DE ESTUDIOS PROFESIONALES LTDA. |
| <b>Type</b>           | Alias                                             |
| <b>Quality</b>        | Strong                                            |

## Addresses (2)

|                     |                                      |
|---------------------|--------------------------------------|
| <b>Street</b>       | Avenida 6 No. 28-102                 |
| <b>City</b>         | Cali                                 |
| <b>Country</b>      | Colombia                             |
| <b>Full address</b> | Avenida 6 No. 28-102, Cali, Colombia |

|                     |                                     |
|---------------------|-------------------------------------|
| <b>Street</b>       | Calle 9B No. 29A-67                 |
| <b>City</b>         | Cali                                |
| <b>Country</b>      | Colombia                            |
| <b>Full address</b> | Calle 9B No. 29A-67, Cali, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 890315495-4 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 29.05.2024. 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.