

Removed: CECEP S.A.

Historical record: last active at 25.06.2024 16:15

List

Historical record: last active at 25.06.2024 16:15

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

Names (2)

Last name/Name	CECEP S.A.
Full name/Name	CECEP S.A.
Type	Name

Last name/Name	CENTRO COLOMBIANO DE ESTUDIOS PROFESIONALES LTDA.
Full name/Name	CENTRO COLOMBIANO DE ESTUDIOS PROFESIONALES LTDA.
Type	Alias
Quality	Strong

Addresses (2)

Street	Avenida 6 No. 28-102
City	Cali
Country	Colombia
Full address	Avenida 6 No. 28-102, Cali, Colombia

Street	Calle 9B No. 29A-67
City	Cali
Country	Colombia
Full address	Calle 9B No. 29A-67, Cali, Colombia

Identification documents (1)

Type	NIT #: 890315495-4
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 11:16

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.