

Removed: CONSULTORIAS FINANCIERAS 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	CONSULTORIAS FINANCIERAS S.A.
Full name/Name	CONSULTORIAS FINANCIERAS S.A.
Type	Name

Last name/Name	COFINANZAS
Full name/Name	COFINANZAS
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 3 No. 12-40 ofc. 1001
City	Cali
Country	Colombia
Full address	Carrera 3 No. 12-40 ofc. 1001, Cali, Colombia

Identification documents (1)

Type	NIT #: 805017446-6
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.