

Removed: CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A.

Historical record: last active at 25.06.2024 18:15

List

Historical record: last active at 25.06.2024 18:15

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

Names (3)

| | |
|-----------------------|--|
| Last name/Name | CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A. |
| Full name/Name | CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A. |
| Type | Name |

| | |
|-----------------------|--------------|
| Last name/Name | COINEMP S.A. |
| Full name/Name | COINEMP S.A. |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------|
| Last name/Name | ASECOM S.A. |
| Full name/Name | ASECOM S.A. |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Calle 15 Norte No. 6N-34 ofc. 404 |
| City | Cali |
| Country | Colombia |
| Full address | Calle 15 Norte No. 6N-34 ofc. 404, Cali, Colombia |

Identification documents (1)

| | |
|----------------|--------------------|
| Type | NIT #: 890326149-8 |
| Country | Colombia |

Historical data

No records

Updated: 24.04.2025. 10:15

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