

Removed: COMERCIAL GLOBANTY

Historical record: last active at 17.09.2025
06:51

List

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

Names (1)

Last name/Name	COMERCIAL GLOBANTY
Full name/Name	COMERCIAL GLOBANTY
Type	Name

Addresses (2)

Street	Calle 13, No. 10-36
City	Maicao
Country	Colombia
Region	La Guajira
Full address	Calle 13, No. 10-36, Maicao, La Guajira, Colombia

Street	Calle 13, No. 10-19, Local 02
City	Maicao
Country	Colombia
Region	La Guajira
Full address	Calle 13, No. 10-19, Local 02, Maicao, La Guajira, Colombia

Identification documents (2)

Type	NIT #: 56083194-1
Country	Colombia

Type	Matricula Mercantil No: 102964
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 31.12.2019. 00:00

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