

CREDISA S.A.

List

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

Names (2)

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

Last name/Name	COMERCIALIZADORA AUTOMOTRIZ S.A.
Full name/Name	COMERCIALIZADORA AUTOMOTRIZ S.A.
Type	Alias
Quality	Strong

Addresses (3)

Street	Avenida 7 Norte No. 23N-81
City	Cali
Country	Colombia
Full address	Avenida 7 Norte No. 23N-81, Cali, Colombia

Street	Avenida 7 Norte No. 23-77
City	Cali
Country	Colombia
Full address	Avenida 7 Norte No. 23-77, Cali, Colombia

Street	Carrera 7D Bis No. 68-58
City	Cali
Country	Colombia
Full address	Carrera 7D Bis No. 68-58, Cali, Colombia

Identification documents (1)

Type	NIT #: 800065773-6
Country	Colombia

Historical data

No records

Updated: 07.05.2025. 17:16

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