

COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.

List

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

Names (2)

Last name/Name	COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.
Full name/Name	COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.
Type	Name

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

Addresses (3)

Street	Avenida Ciudad de Cali No. 10A-42
City	Bogota
Country	Colombia
Full address	Avenida Ciudad de Cali No. 10A-42, Bogota, Colombia

Street	Calle 20 No. 82-52 of. 454
City	Bogota
Country	Colombia
Full address	Calle 20 No. 82-52 of. 454, Bogota, Colombia

Street	Transversal 49B No. 3A-25 of. 101-303
City	Bogota

Country	Colombia
Full address	Transversal 49B No. 3A-25 of. 101-303, Bogota, Colombia

Identification documents (1)

Type	NIT #: 830084978-9
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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