

Removed: COMERCIALIZADORA EXPERTA Y CIA. S. EN C.

Historical record: last
active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	COMERCIALIZADORA EXPERTA Y CIA. S. EN C.
Full name/Name	COMERCIALIZADORA EXPERTA Y CIA. S. EN C.
Type	Name

Addresses (1)

Street	Avenida Caracas No. 59-77 of. 201A, 401B, 405B y 407B
City	Bogota
Country	Colombia
Full address	Avenida Caracas No. 59-77 of. 201A, 401B, 405B y 407B, Bogota, Colombia

Identification documents (1)

Type	NIT #: 800075687-3
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 12:15

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.