

Removed: COMPANIA ADMINISTRADORA DE VIVIENDA S.A.

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 (2)

Last name/Name	COMPANIA ADMINISTRADORA DE VIVIENDA S.A.
Full name/Name	COMPANIA ADMINISTRADORA DE VIVIENDA S.A.
Type	Name

Last name/Name	INVERSIONES GEMINIS S.A.
Full name/Name	INVERSIONES GEMINIS S.A.
Type	Alias
Quality	Strong

Addresses (2)

Street	Carrera 40 No. 6-24 of. 402B
City	Cali
Country	Colombia
Full address	Carrera 40 No. 6-24 of. 402B, Cali, Colombia

Street	Carrera 41 No. 6-15/35
City	Cali
Country	Colombia

Full address	Carrera 41 No. 6-15/35, Cali, Colombia
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Identification documents (1)

Type	NIT #: 800032419-1
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 13:16

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.