

COMPRA VENTA GERPEZ

List

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

Names (1)

Last name/Name	COMPRA VENTA GERPEZ
Full name/Name	COMPRA VENTA GERPEZ
Type	Name

Addresses (1)

Street	Calle 22 #24-28
City	Tulua
Country	Colombia
Region	Valle
Full address	Calle 22 #24-28, Tulua, Valle, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 10375-1
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 15:15

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.