

Removed: CONSTRUCTORA EL NOGAL S.A.

Historical record: last active at 30.12.2021 05:15

List

Historical record: last active at 30.12.2021 05:15

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

Names (3)

Last name/Name	CONSTRUCTORA EL NOGAL S.A.
Full name/Name	CONSTRUCTORA EL NOGAL S.A.
Type	Name

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

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

Addresses (2)

Street	Calle 2A No. 65A-110, apto. 501 B3
City	Cali
Country	Colombia
Full address	Calle 2A No. 65A-110, apto. 501 B3, Cali, Colombia

Street	Avenida 2N No. 7N-55 of. 501
City	Cali
Country	Colombia
Full address	Avenida 2N No. 7N-55 of. 501, Cali, Colombia

Identification documents (1)

Type	NIT #: 800051378-9
Country	Colombia

Historical data

No records

Updated: 30.04.2025. 16:15

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