

Removed: CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA.

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (1)

Last name/Name	CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA.
Full name/Name	CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA.
Type	Name

Addresses (1)

Street	Carrera 9 No. 9-49 of. 902
City	Cali
Country	Colombia
Full address	Carrera 9 No. 9-49 of. 902, Cali, Colombia

Identification documents (1)

Type	NIT #: 800094652-7
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.