

Removed: CONSTRUCTORA UNIVERSAL LTDA.

Historical record: last active at
31.10.2023 18:15

List

Historical record: last active at 31.10.2023 18:15

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

Names (1)

Last name/Name	CONSTRUCTORA UNIVERSAL LTDA.
Full name/Name	CONSTRUCTORA UNIVERSAL LTDA.
Type	Name

Addresses (2)

Street	Calle 52 No. 28E-30
City	Cali
Country	Colombia
Full address	Calle 52 No. 28E-30, Cali, Colombia

Street	Carrera 50 No. 9B-20 of. 07
City	Cali
Country	Colombia
Full address	Carrera 50 No. 9B-20 of. 07, Cali, Colombia

Identification documents (1)

Type	NIT #: 800112051-9
Country	Colombia

Historical data

No records

Updated: 12.07.2025. 06:16

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