

# Removed: CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA.

Historical record: last active at 30.12.2021 05:15

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## List

Historical record: last active at 30.12.2021 05:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                                             |
|-----------------------|---------------------------------------------|
| <b>Last name/Name</b> | CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA. |
| <b>Full name/Name</b> | CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA. |
| <b>Type</b>           | Name                                        |

## Addresses (1)

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | Avenida 2N No. 7N-55 of. 421                 |
| <b>City</b>         | Cali                                         |
| <b>Country</b>      | Colombia                                     |
| <b>Full address</b> | Avenida 2N No. 7N-55 of. 421, Cali, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 800109042-1 |
| <b>Country</b> | Colombia           |

# Historical data

No records

Updated: 12.09.2025. 23:15

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