

DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S.

List

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

Names (1)

Last name/Name	DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S.
Full name/Name	DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S.
Type	Name

Addresses (1)

Street	Carrera 4A No. 16-04 apt. 303
City	Cartago
Country	Colombia
Full address	Carrera 4A No. 16-04 apt. 303, Cartago, Colombia

Identification documents (1)

Type	NIT #: 800160475-2
Country	Colombia

Historical data

No records

Updated: 28.06.2025. 08:16

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