

Removed: COMERCIALIZADORA MOR GAVIRIA S.A.

Historical record: last active at 20.12.2023 16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (3)

Last name/Name	COMERCIALIZADORA MOR GAVIRIA S.A.
Full name/Name	COMERCIALIZADORA MOR GAVIRIA S.A.
Type	Name

Last name/Name	ALFOMBRAS DURATEX DE COLOMBIA
Full name/Name	ALFOMBRAS DURATEX DE COLOMBIA
Type	Alias
Quality	Strong

Last name/Name	DURATEX ECUADOR
Full name/Name	DURATEX ECUADOR
Type	Alias
Quality	Weak

Addresses (1)

Street	Avenida Pedro Vicente Maldonado N229 y Rivas, Edificio Centro Comercial El Recreo, Local 24F, Pichincha
City	Quito
Country	Ecuador

Full address	Avenida Pedro Vicente Maldonado N229 y Rivas, Edificio Centro Comercial El Recreo, Local 24F, Pichincha, Quito, Ecuador
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Identification documents (1)

Type	RUC #: 1791813359001
Country	Ecuador

Historical data

No records

Updated: 22.10.2025. 02:15

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.