

Removed: G.L.G. S.A.

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 (2)

Last name/Name	G.L.G. S.A.
Full name/Name	G.L.G. S.A.
Type	Name

Last name/Name	CASA ESTRELLA
Full name/Name	CASA ESTRELLA
Type	Alias
Quality	Strong

Addresses (10)

Street	Centro Comercial Chipichape
City	Cali
Country	Colombia
Full address	Centro Comercial Chipichape, Cali, Colombia

Street	Centro Comercial Galerias
City	Bogota
Country	Colombia
Full address	Centro Comercial Galerias, Bogota, Colombia

Street	Apartado Aereo 250752
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City	Bogota
Country	Colombia
Full address	Apartado Aereo 250752, Bogota, Colombia

Street	Avenida 15 No. 123-30, Local 1-13
City	Bogota
Country	Colombia
Full address	Avenida 15 No. 123-30, Local 1-13, Bogota, Colombia

Street	Calle 164 No. 40-40
City	Bogota
Country	Colombia
Full address	Calle 164 No. 40-40, Bogota, Colombia

Street	Centro Comercial Unicentro, Local 1-13
City	Bogota
Country	Colombia
Full address	Centro Comercial Unicentro, Local 1-13, Bogota, Colombia

Street	Calle 53 No. 25-30
City	Bogota
Country	Colombia
Full address	Calle 53 No. 25-30, Bogota, Colombia

Street	Carrera 65 No. 71-74
City	Barranquilla
Country	Colombia
Full address	Carrera 65 No. 71-74, Barranquilla, Colombia

Street	Centro Comercial Unicentro, Local 209
City	Cali
Country	Colombia
Full address	Centro Comercial Unicentro, Local 209, Cali, Colombia

Street	Diagonal 127A No. 17-34 Piso 5
City	Bogota
Country	Colombia
Full address	Diagonal 127A No. 17-34 Piso 5, Bogota, Colombia

Identification documents (1)

Type	NIT #: 800023807-8
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

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.