

Removed: GBS TRADING 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 (1)

Last name/Name	GBS TRADING S.A.
Full name/Name	GBS TRADING S.A.
Type	Name

Addresses (1)

Street	Carrera 85 No. 15-110
City	Cali
Country	Colombia
Full address	Carrera 85 No. 15-110, Cali, Colombia

Identification documents (1)

Type	NIT #: 805026824-5
Country	Colombia

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.