

# Removed: GESTORA MERCANTIL S.A.

Historical record: last active at 25.05.2023 20:15

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## List

Historical record: last active at 25.05.2023 20:15

|                            |            |
|----------------------------|------------|
| <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> | GESTORA MERCANTIL S.A. |
| <b>Full name/Name</b> | GESTORA MERCANTIL S.A. |
| <b>Type</b>           | Name                   |

## Addresses (2)

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>Street</b>       | Avenida 7 Norte No. 23-77                 |
| <b>City</b>         | Cali                                      |
| <b>Country</b>      | Colombia                                  |
| <b>Full address</b> | Avenida 7 Norte No. 23-77, Cali, Colombia |

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | Avenida 7 Norte No. 23N-81                 |
| <b>City</b>         | Cali                                       |
| <b>Country</b>      | Colombia                                   |
| <b>Full address</b> | Avenida 7 Norte No. 23N-81, Cali, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 800154869-6 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 21.10.2025. 06:16

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.