

GOMEZ MARIN LTDA.

List

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

Names (1)

Last name/Name	GOMEZ MARIN LTDA.
Full name/Name	GOMEZ MARIN LTDA.
Type	Name

Addresses (3)

Street	Km. 2 Via al Amprao
City	Ansermanuevo
Country	Colombia
Region	Valle
Full address	Km. 2 Via al Amprao, Ansermanuevo, Valle, Colombia

Street	Km. 2 Via al Amparo
City	Cartago
Country	Colombia
Region	Valle
Full address	Km. 2 Via al Amparo, Cartago, Valle, Colombia

Street	Calle 16 No. 1N-74
City	Cartago
Country	Colombia
Region	Valle
Full address	Calle 16 No. 1N-74, Cartago, Valle, Colombia

Identification documents (1)

Type	NIT #: 800102465-1
Country	Colombia

Historical data

No records

Updated: 30.10.2025. 09:15

Sanctions list data updated: 04.08.2024. 04:15

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