

GUISANES S.A.S.

List

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

Names (1)

Last name/Name	GUISANES S.A.S.
Full name/Name	GUISANES S.A.S.
Type	Name

Addresses (1)

Street	Calle 8 B No. 65 191 Oficina 519
City	Medellin
Country	Colombia
Region	Antioquia
Full address	Calle 8 B No. 65 191 Oficina 519, Medellin, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 811039331-4
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 21:15

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.