

Removed: IMPORTADORA Y COMERCIALIZADORA LTDA.

Historical record:
last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (2)

Last name/Name	IMPORTADORA Y COMERCIALIZADORA LTDA.
Full name/Name	IMPORTADORA Y COMERCIALIZADORA LTDA.
Type	Name

Last name/Name	IMCOMER
Full name/Name	IMCOMER
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida 6N y Avenida 4 No. 13N-50 of. 1201
City	Cali
Country	Colombia
Full address	Avenida 6N y Avenida 4 No. 13N-50 of. 1201, Cali, Colombia

Identification documents (1)

Type	NIT #: 800152058-0
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 11:15

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.