

Removed: INVERPUNTO DEL VALLE S.A.

Historical record: last active at 12.11.2021 05:15

List

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

Names (1)

Last name/Name	INVERPUNTO DEL VALLE S.A.
Full name/Name	INVERPUNTO DEL VALLE S.A.
Type	Name

Addresses (1)

Street	Calle 4 No. 6-02
City	Cali
Country	Colombia
Full address	Calle 4 No. 6-02, Cali, Colombia

Identification documents (1)

Type	NIT #: 805024892-7
Country	Colombia

Historical data

No records

Updated: 04.05.2025. 09:16

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