

Removed: SAN MATEO S.A.

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 (3)

Last name/Name	SAN MATEO S.A.
Full name/Name	SAN MATEO S.A.
Type	Name

Last name/Name	INVERSIONES BETANIA LTDA.
Full name/Name	INVERSIONES BETANIA LTDA.
Type	Alias
Quality	Strong

Last name/Name	INVERSIONES BETANIA S.A.
Full name/Name	INVERSIONES BETANIA S.A.
Type	Alias
Quality	Strong

Addresses (3)

Street	Carrera 53 No. 13-55 apt. 102B
City	Cali
Country	Colombia
Full address	Carrera 53 No. 13-55 apt. 102B, Cali, Colombia

Street	Avenida 2N No. 7N-55 of. 501
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City	Cali
Country	Colombia
Full address	Avenida 2N No. 7N-55 of. 501, Cali, Colombia

Street	Carrera 3 No. 12-40
City	Cali
Country	Colombia
Full address	Carrera 3 No. 12-40, Cali, Colombia

Identification documents (1)

Type	NIT #: 890330910-2
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 15:15

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.