

Removed: INVERSIONES CULZAT GUEVARA Y CIA. S.C.S.

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 (1)

Last name/Name	INVERSIONES CULZAT GUEVARA Y CIA. S.C.S.
Full name/Name	INVERSIONES CULZAT GUEVARA Y CIA. S.C.S.
Type	Name

Addresses (3)

Street	Avenida 4A Oeste No. 5-107 apt. 401
City	Cali
Country	Colombia
Full address	Avenida 4A Oeste No. 5-107 apt. 401, Cali, Colombia

Street	Avenida 4A Oeste No. 5-187 apt. 401
City	Cali
Country	Colombia
Full address	Avenida 4A Oeste No. 5-187 apt. 401, Cali, Colombia

Street	Avenida 7N No. 23N-39
City	Cali
Country	Colombia
Full address	Avenida 7N No. 23N-39, Cali, Colombia

Identification documents (1)

Type	NIT #: 860065523-1
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.