

Removed: INVERSIONES EL EDEN

S.C.S. Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (1)

Last name/Name	INVERSIONES EL EDEN S.C.S.
Full name/Name	INVERSIONES EL EDEN S.C.S.
Type	Name

Addresses (2)

Street	Calle 5 No. 22-39 of. 205
City	Cali
Country	Colombia
Full address	Calle 5 No. 22-39 of. 205, Cali, Colombia

Street	Calle 52 No. 28E-30
City	Cali
Country	Colombia
Full address	Calle 52 No. 28E-30, Cali, Colombia

Identification documents (1)

Type	NIT #: 800083195-5
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 13:16

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.