

Removed: INVERSIONES EL GRAN CRISOL 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	INVERSIONES EL GRAN CRISOL LTDA.
Full name/Name	INVERSIONES EL GRAN CRISOL LTDA.
Type	Name

Last name/Name	W. HERRERA Y CIA. S. EN C.
Full name/Name	W. HERRERA Y CIA. S. EN C.
Type	Alias
Quality	Strong

Addresses (2)

Street	Avenida 2N 7N-55 of. 501
City	Cali
Country	Colombia
Full address	Avenida 2N 7N-55 of. 501, Cali, Colombia

Street	Carrera 24D Oeste No. 6-237
City	Cali
Country	Colombia
Full address	Carrera 24D Oeste No. 6-237, Cali, Colombia

Identification documents (1)

Type	NIT #: 800001330-2
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 00:15

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.