

INVERSIONES GILFE S.A.

List

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

Names (1)

Last name/Name	INVERSIONES GILFE S.A.
Full name/Name	INVERSIONES GILFE S.A.
Type	Name

Addresses (1)

Street	AK 15 No. 93-60 LC 121
City	Bogota
Country	Colombia
Full address	AK 15 No. 93-60 LC 121, Bogota, Colombia

Identification documents (2)

Type	NIT #: 8301317025
Country	Colombia

Type	Matricula Mercantil No: 1326707
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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