

# Removed: INVERSIONES GRAME LTDA.

Historical record: last active at 31.10.2023 16:15

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## List

Historical record: last active at 31.10.2023 16:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	INVERSIONES GRAME LTDA.
<b>Full name/Name</b>	INVERSIONES GRAME LTDA.
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Factoria La Rivera
<b>City</b>	La Union
<b>Country</b>	Colombia
<b>Region</b>	Valle
<b>Full address</b>	Factoria La Rivera, La Union, Valle, Colombia

## Identification documents (1)

<b>Type</b>	NIT #: 891903520-7
<b>Country</b>	Colombia

# Historical data

No records

Updated: 21.10.2025. 12:16

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.