

Removed: INVERSIONES GRANDA RESTREPO 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)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	INVERSIONES GRANDA RESTREPO Y CIA S.C.S.
Full name/Name	INVERSIONES GRANDA RESTREPO Y CIA S.C.S.
Type	Name

Last name/Name	INGRANRES
Full name/Name	INGRANRES
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 4 No. 24-37 Trr. B Apto. 202
City	Bogota
Country	Colombia
Full address	Carrera 4 No. 24-37 Trr. B Apto. 202, Bogota, Colombia

Identification documents (1)

Type	NIT #: 830002677-6
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 09:16

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.