

Removed: INVERSIONES VILLA PAZ S.A.

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	INVERSIONES VILLA PAZ S.A.
Full name/Name	INVERSIONES VILLA PAZ S.A.
Type	Name

Addresses (4)

Street	Avenida 2DN No. 24N-76
City	Cali
Country	Colombia
Full address	Avenida 2DN No. 24N-76, Cali, Colombia

Street	Avenida 2CN No. 24N-92
City	Cali
Country	Colombia
Full address	Avenida 2CN No. 24N-92, Cali, Colombia

Street	Carrera 61 No. 11-58
City	Cali
Country	Colombia
Full address	Carrera 61 No. 11-58, Cali, Colombia

Street	Calle 70N No. 14-31
City	Cali
Country	Colombia
Full address	Calle 70N No. 14-31, Cali, Colombia

Identification documents (1)

Type	NIT #: 800091083-2
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 14:15

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.