

INVERSIONES Y COMERCIALIZADORA INCOM LTDA.

List

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

Names (2)

Last name/Name	INVERSIONES Y COMERCIALIZADORA INCOM LTDA.
Full name/Name	INVERSIONES Y COMERCIALIZADORA INCOM LTDA.
Type	Name

Last name/Name	CONSTRUCTORA HENA LTDA.
Full name/Name	CONSTRUCTORA HENA LTDA.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 12 No. 4-63
City	Cali
Country	Colombia
Full address	Calle 12 No. 4-63, Cali, Colombia

Identification documents (1)

Type	NIT #: 890329658-9
Country	Colombia

Historical data

No records

Updated: 02.11.2025. 19:16

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.