

Removed: INVERSORA PINZON Y GARCIA S. EN C.S. EN LIQUIDACION

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	INVERSORA PINZON Y GARCIA S. EN C.S. EN LIQUIDACION
Full name/Name	INVERSORA PINZON Y GARCIA S. EN C.S. EN LIQUIDACION
Type	Name

Last name/Name	INVERSORA PINZON Y GARCIA S. EN C.S.
Full name/Name	INVERSORA PINZON Y GARCIA S. EN C.S.
Type	Alias
Quality	Strong

Addresses (2)

Street	Cl. 15A Nro. 106 13 13C
City	Cali
Country	Colombia
Region	Valle
Full address	Cl. 15A Nro. 106 13 13C, Cali, Valle, Colombia

Street	Cl. 15A Nro. 106 13 13 Casa
City	Cali
Country	Colombia
Region	Valle
Full address	Cl. 15A Nro. 106 13 13 Casa, Cali, Valle, Colombia

Identification documents (1)

Type	NIT #: 805024080-3
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 23:16

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.