

# ISSA EMPRESA UNIPERSONAL

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## List

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

## Names (3)

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | ISSA EMPRESA UNIPERSONAL |
| <b>Full name/Name</b> | ISSA EMPRESA UNIPERSONAL |
| <b>Type</b>           | Name                     |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | ISSA E.U. |
| <b>Full name/Name</b> | ISSA E.U. |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Strong    |

|                       |                                              |
|-----------------------|----------------------------------------------|
| <b>Last name/Name</b> | SARA GRIMBERG DE GUBEREK EMPRESA UNIPERSONAL |
| <b>Full name/Name</b> | SARA GRIMBERG DE GUBEREK EMPRESA UNIPERSONAL |
| <b>Type</b>           | Alias                                        |
| <b>Quality</b>        | Strong                                       |

## Addresses (1)

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Street</b>       | Calle 17 No. 68D-52                   |
| <b>City</b>         | Bogota                                |
| <b>Country</b>      | Colombia                              |
| <b>Full address</b> | Calle 17 No. 68D-52, Bogota, Colombia |

## Identification documents (2)

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | NIT #: 8300486885 |
| <b>Country</b> | Colombia          |

  

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Matricula Mercantil No: 745969 |
| <b>Country</b> | Colombia                       |

## Historical data

No records

Updated: 24.10.2025. 20:15

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.