

ISSA EMPRESA UNIPERSONAL

List

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

Names (3)

Last name/Name	ISSA EMPRESA UNIPERSONAL
Full name/Name	ISSA EMPRESA UNIPERSONAL
Type	Name

Last name/Name	ISSA E.U.
Full name/Name	ISSA E.U.
Type	Alias
Quality	Strong

Last name/Name	SARA GRIMBERG DE GUBEREK EMPRESA UNIPERSONAL
Full name/Name	SARA GRIMBERG DE GUBEREK EMPRESA UNIPERSONAL
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 17 No. 68D-52
City	Bogota
Country	Colombia
Full address	Calle 17 No. 68D-52, Bogota, Colombia

Identification documents (2)

Type	NIT #: 8300486885
Country	Colombia

Type	Matricula Mercantil No: 745969
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 07:15

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.