

JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S.

List

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

Names (1)

Last name/Name	JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S.
Full name/Name	JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S.
Type	Name

Addresses (1)

Street	Calle 25C No. 85C-52
City	Bogota
Country	Colombia
Full address	Calle 25C No. 85C-52, Bogota, Colombia

Identification documents (1)

Type	NIT #: 860525034-4
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 15:16

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.