

Removed: CIA COMERCIALIZADORA DE BIENES RAICES LTDA.

Historical record: last active at 06.09.2023 14:15

List

Historical record: last active at 06.09.2023 14:15

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

Names (3)

Last name/Name	CIA COMERCIALIZADORA DE BIENES RAICES LTDA.
Full name/Name	CIA COMERCIALIZADORA DE BIENES RAICES LTDA.
Type	Name

Last name/Name	COBIENES LTDA.
Full name/Name	COBIENES LTDA.
Type	Alias
Quality	Strong

Last name/Name	MEJIA MUNERA HERMANOS LTDA.
Full name/Name	MEJIA MUNERA HERMANOS LTDA.
Type	Alias
Quality	Strong

Addresses (1)

City	Cali
Country	Colombia
Full address	Cali, Colombia

Identification documents (1)

Type	NIT #: 8000689284
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 15:16

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.