

MONTOYA LUNA E HIJOS Y CIA. S.C.S.

List

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

Names (1)

Last name/Name	MONTOYA LUNA E HIJOS Y CIA. S.C.S.
Full name/Name	MONTOYA LUNA E HIJOS Y CIA. S.C.S.
Type	Name

Addresses (1)

Street	Carrera 85B No. 13A-136
City	Cali
Country	Colombia
Full address	Carrera 85B No. 13A-136, Cali, Colombia

Identification documents (1)

Type	NIT #: 800077316-5
Country	Colombia

Historical data

No records

Updated: 24.06.2025. 10:15

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