

ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE 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	ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA S.C.S.
Full name/Name	ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA S.C.S.
Type	Name

Addresses (1)

Street	Carrera 4 No. 12-20 of. 206
City	Cartago
Country	Colombia
Region	Valle
Full address	Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia

Identification documents (1)

Type	NIT #: 800140477-1
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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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.