

Removed: DISDROGAS LTDA.

Historical record: last active at 25.06.2024 16:15

List

Historical record: last active at 25.06.2024 16:15

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

Names (2)

Last name/Name	DISDROGAS LTDA.
Full name/Name	DISDROGAS LTDA.
Type	Name

Last name/Name	RAMIREZ Y CIA. LTDA.
Full name/Name	RAMIREZ Y CIA. LTDA.
Type	Alias
Quality	Strong

Addresses (5)

Street	Carrera 38 No. 13-138 Acopi
City	Yumbo
Country	Colombia
Region	Valle
Full address	Carrera 38 No. 13-138 Acopi, Yumbo, Valle, Colombia

Street	Calle 15 No. 11-34
City	Pasto
Country	Colombia
Region	Narino
Full address	Calle 15 No. 11-34, Pasto, Narino, Colombia

Street	Carrera 1D Bis. No. 15-55
City	Neiva
Country	Colombia
Region	Huila
Full address	Carrera 1D Bis. No. 15-55, Neiva, Huila, Colombia

Street	Calle 39 No. 17-42
City	Neiva
Country	Colombia
Region	Huila
Full address	Calle 39 No. 17-42, Neiva, Huila, Colombia

Street	Apartado Aereo 30530
City	Cali
Country	Colombia
Full address	Apartado Aereo 30530, Cali, Colombia

Identification documents (1)

Type	NIT #: 800058576-2
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 02:15

Sanctions list data updated: 29.05.2024. 01:15

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