

Removed: SOCIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (2)

Last name/Name	SOCIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA.
Full name/Name	SOCIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA.
Type	Name

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

Addresses (1)

Street	Avenida 2N No. 7N-55 of. 601-602
City	Cali
Country	Colombia
Full address	Avenida 2N No. 7N-55 of. 601-602, Cali, Colombia

Historical data

No records

Updated: 20.10.2025. 15:15

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.