

UNIVISA S.A.

List

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

Names (1)

Last name/Name	UNIVISA S.A.
Full name/Name	UNIVISA S.A.
Type	Name

Addresses (1)

Street	Calle 9 No. 4-50 Of. 301
City	Cali
Country	Colombia
Full address	Calle 9 No. 4-50 Of. 301, Cali, Colombia

Identification documents (1)

Type	NIT #: 805011494-2
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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