

# Removed: VALOR LTDA. S.C.S. Historical record: last active at 25.05.2023 23:15

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## List

Historical record: last active at 25.05.2023 23:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	VALOR LTDA. S.C.S.
<b>Full name/Name</b>	VALOR LTDA. S.C.S.
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Carrera 4 No. 17-20
<b>City</b>	Popayan
<b>Country</b>	Colombia
<b>Full address</b>	Carrera 4 No. 17-20, Popayan, Colombia

## Identification documents (1)

<b>Type</b>	NIT #: 800009030-4
<b>Country</b>	Colombia

# Historical data

No records

Updated: 12.07.2025. 06:16

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