

# Removed: INVERSIONES EL GRAN CRISOL LTDA.

Historical record: last active at 17.09.2025 06:51

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## List

Historical record: last active at 17.09.2025 06:51

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

## Names (2)

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | INVERSIONES EL GRAN CRISOL LTDA. |
| <b>Full name/Name</b> | INVERSIONES EL GRAN CRISOL LTDA. |
| <b>Type</b>           | Name                             |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | W. HERRERA Y CIA. S. EN C. |
| <b>Full name/Name</b> | W. HERRERA Y CIA. S. EN C. |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

## Addresses (2)

|                     |                                          |
|---------------------|------------------------------------------|
| <b>Street</b>       | Avenida 2N 7N-55 of. 501                 |
| <b>City</b>         | Cali                                     |
| <b>Country</b>      | Colombia                                 |
| <b>Full address</b> | Avenida 2N 7N-55 of. 501, Cali, Colombia |

|                     |                                             |
|---------------------|---------------------------------------------|
| <b>Street</b>       | Carrera 24D Oeste No. 6-237                 |
| <b>City</b>         | Cali                                        |
| <b>Country</b>      | Colombia                                    |
| <b>Full address</b> | Carrera 24D Oeste No. 6-237, Cali, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 800001330-2 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 20.10.2025. 13:16

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.