

Removed: WORLD LINE SYSTEM

S.A. 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 (1)

Last name/Name	WORLD LINE SYSTEM S.A.
Full name/Name	WORLD LINE SYSTEM S.A.
Type	Name

Addresses (2)

Street	Calle 46 No. 45A-38
City	Palmira
Country	Colombia
Region	Valle
Full address	Calle 46 No. 45A-38, Palmira, Valle, Colombia

Street	Avenida 6 Norte No. 23N-85
City	Cali
Country	Colombia
Full address	Avenida 6 Norte No. 23N-85, Cali, Colombia

Identification documents (1)

Type	NIT #: 815003764-9
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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.