

Removed: WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A.

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (3)

Last name/Name	WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A.
Full name/Name	WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A.
Type	Name

Last name/Name	C.I. GLOS'S INTERNATIONAL S.A.
Full name/Name	C.I. GLOS'S INTERNATIONAL S.A.
Type	Alias
Quality	Strong

Last name/Name	WORLD WORKING C.I.
Full name/Name	WORLD WORKING C.I.
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 10 No. 31-01 Zona Industrial Los Mangos
City	Cali
Country	Colombia

Full address	Carrera 10 No. 31-01 Zona Industrial Los Mangos, Cali, Colombia
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Identification documents (1)

Type	NIT #: 805023286-9
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 02:15

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.