

ACUAMATERIALES Y CIA. LIMITADA

List

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

Names (1)

Last name/Name	ACUAMATERIALES Y CIA. LIMITADA
Full name/Name	ACUAMATERIALES Y CIA. LIMITADA
Type	Name

Addresses (1)

Street	Carrera 51 B No. 12 Sur 21 Piso 2
City	Medellin
Country	Colombia
Full address	Carrera 51 B No. 12 Sur 21 Piso 2, Medellin, Colombia

Identification documents (1)

Type	NIT #: 811022933-3
Country	Colombia

Historical data

No records

Updated: 16.10.2025. 12:15

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.