

Removed: AGROCONSTRUCCIONES LAS PALMERAS S.A.S.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	AGROCONSTRUCCIONES LAS PALMERAS S.A.S.
Full name/Name	AGROCONSTRUCCIONES LAS PALMERAS S.A.S.
Type	Name

Addresses (1)

Street	Carrera 43 A 1 Sur 220 Interior 706
City	Medellin
Country	Colombia
Region	Antioquia
Full address	Carrera 43 A 1 Sur 220 Interior 706, Medellin, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 900609147-4
Country	Colombia

Historical data

No records

Updated: 27.10.2025. 09:15

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.