

Removed: ALMEQUIP S.A.S.

Historical record:
last active at 16.12.2022 16:15

List

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

Names (1)

Last name/Name	ALMEQUIP S.A.S.
Full name/Name	ALMEQUIP S.A.S.
Type	Name

Addresses (1)

Street	Circular 73B No. 39B 115 Of. 9901
City	Medellin
Country	Colombia
Full address	Circular 73B No. 39B 115 Of. 9901, Medellin, Colombia

Identification documents (1)

Type	NIT #: 900314383-9
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 15:15

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.