

Removed: ARENERA EL CERREJON

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	ARENERA EL CERREJON
Full name/Name	ARENERA EL CERREJON
Type	Name

Addresses (1)

Street	Km. 2 via Aguadas
City	Aguadas
Country	Colombia
Region	Caldas
Full address	Km. 2 via Aguadas, Aguadas, Caldas, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 121398 (Manizales)
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Historical data

No records

Updated: 25.10.2025. 23:15

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.