

Removed: BOSQUES DE AGUA SOCIEDAD POR ACCIONES SIMPLIFICADA

Historical record: last active at
17.09.2025 06:51

List

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

Names (1)

Last name/Name	BOSQUES DE AGUA SOCIEDAD POR ACCIONES SIMPLIFICADA
Full name/Name	BOSQUES DE AGUA SOCIEDAD POR ACCIONES SIMPLIFICADA
Type	Name

Addresses (1)

Street	Carrera 43A No. 23-14
City	Medellin
Country	Colombia
Full address	Carrera 43A No. 23-14, Medellin, Colombia

Identification documents (1)

Type	NIT #: 900320463-4
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

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.