

# Removed: CIA. ANDINA DE EMPAQUES LTDA.

Historical record: last active at 25.05.2023 20:15

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## List

Historical record: last active at 25.05.2023 20:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | CIA. ANDINA DE EMPAQUES LTDA. |
| <b>Full name/Name</b> | CIA. ANDINA DE EMPAQUES LTDA. |
| <b>Type</b>           | Name                          |

  

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | COEMPAQUES LTDA. |
| <b>Full name/Name</b> | COEMPAQUES LTDA. |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

## Addresses (2)

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Street</b>       | Carrera 17 G No. 25-72                 |
| <b>City</b>         | Cali                                   |
| <b>Country</b>      | Colombia                               |
| <b>Full address</b> | Carrera 17 G No. 25-72, Cali, Colombia |

  

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | Carrera 4 No. 11-45 Ofc. 503                 |
| <b>City</b>         | Cali                                         |
| <b>Country</b>      | Colombia                                     |
| <b>Full address</b> | Carrera 4 No. 11-45 Ofc. 503, Cali, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 800018562-9 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 21.10.2025. 07:15

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.