

CIA. MINERA DAPA S.A.

List

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

Names (1)

Last name/Name	CIA. MINERA DAPA S.A.
Full name/Name	CIA. MINERA DAPA S.A.
Type	Name

Addresses (1)

Street	Carrera 16 No. 93-38 Ofc. 104
City	Bogota
Country	Colombia
Full address	Carrera 16 No. 93-38 Ofc. 104, Bogota, Colombia

Identification documents (1)

Type	NIT #: 800181373-1
Country	Colombia

Historical data

No records

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