

C.M.V. CARNES S.A.S.

List

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

Names (2)

Last name/Name	C.M.V. CARNES S.A.S.
Full name/Name	C.M.V. CARNES S.A.S.
Type	Name

Last name/Name	CLAUDIA MERCEDES VARGAS GIRALDO SOCIEDAD POR ACCIONES SIMPLIFICADA
Full name/Name	CLAUDIA MERCEDES VARGAS GIRALDO SOCIEDAD POR ACCIONES SIMPLIFICADA
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 8 B 65 191 Of. 519
City	Medellin
Country	Colombia
Region	Antioquia
Full address	Calle 8 B 65 191 Of. 519, Medellin, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 900392593-1
-------------	--------------------

Country	Colombia
---------	----------

Historical data

No records

Updated: 09.09.2025. 19:15

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