

Removed: CIA. ANDINA DE EMPAQUES LTDA.

Historical record: last active at 25.05.2023 20:15

List

Historical record: last active at 25.05.2023 20:15

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

Names (2)

Last name/Name	CIA. ANDINA DE EMPAQUES LTDA.
Full name/Name	CIA. ANDINA DE EMPAQUES LTDA.
Type	Name

Last name/Name	COEMPAQUES LTDA.
Full name/Name	COEMPAQUES LTDA.
Type	Alias
Quality	Strong

Addresses (2)

Street	Carrera 17 G No. 25-72
City	Cali
Country	Colombia
Full address	Carrera 17 G No. 25-72, Cali, Colombia

Street	Carrera 4 No. 11-45 Ofc. 503
City	Cali
Country	Colombia
Full address	Carrera 4 No. 11-45 Ofc. 503, Cali, Colombia

Identification documents (1)

Type	NIT #: 800018562-9
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 06:16

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.