

COLOMBO PERUANA DE TEJIDOS S.A.

List

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

Names (2)

Last name/Name	COLOMBO PERUANA DE TEJIDOS S.A.
Full name/Name	COLOMBO PERUANA DE TEJIDOS S.A.
Type	Name

Last name/Name	COPETE S.A.
Full name/Name	COPETE S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 23A No. 69B-19
City	Bogota
Country	Colombia
Full address	Calle 23A No. 69B-19, Bogota, Colombia

Identification documents (2)

Type	NIT #: 8001711408
Country	Colombia
Type	Matricula Mercantil No: 513540

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

Historical data

No records

Updated: 24.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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