

COMERCIAL PLANETA

List

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

Names (1)

Last name/Name	COMERCIAL PLANETA
Full name/Name	COMERCIAL PLANETA
Type	Name

Addresses (1)

Street	Carrera 12 No. 12-13
City	Maicao
Country	Colombia
Full address	Carrera 12 No. 12-13, Maicao, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 00072179
Country	Colombia

Historical data

No records

Updated: 27.10.2025. 21:15

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.