

# CONSTRUCCIONES PROGRESO DEL PUERTO S.A.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Last name/Name</b> | CONSTRUCCIONES PROGRESO DEL PUERTO S.A. |
| <b>Full name/Name</b> | CONSTRUCCIONES PROGRESO DEL PUERTO S.A. |
| <b>Type</b>           | Name                                    |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | CONPUERTO S.A. |
| <b>Full name/Name</b> | CONPUERTO S.A. |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (1)

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | Calle 12A No. 26-22                          |
| <b>City</b>         | Puerto Tejada                                |
| <b>Country</b>      | Colombia                                     |
| <b>Full address</b> | Calle 12A No. 26-22, Puerto Tejada, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 817000779-2 |
| <b>Country</b> | Colombia           |

# Historical data

No records

Updated: 04.11.2025. 14:16

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.