

Removed: CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S.

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (1)

Last name/Name	CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S.
Full name/Name	CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S.
Type	Name

Addresses (1)

Street	Cr. 27 Nro. 35 Sur 162, Of. 336
City	Envigado
Country	Colombia
Region	Antioquia
Full address	Cr. 27 Nro. 35 Sur 162, Of. 336, Envigado, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 900848164-4
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 13.07.2022. 08:46

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