

CORPORACION ACS TRADING S.A.S.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (1)

Last name/Name	CORPORACION ACS TRADING S.A.S.
Full name/Name	CORPORACION ACS TRADING S.A.S.
Type	Name

Addresses (1)

Street	Calle 103 A No. 16 90 Apto. 603
City	Bogota
Country	Colombia
Region	D.C.
Full address	Calle 103 A No. 16 90 Apto. 603, Bogota, D.C., Colombia

Identification documents (1)

Type	NIT #: 9004848078
Country	Colombia

Historical data

No records

Updated: 15.10.2025. 23:16

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.