

# Removed: DESARROLLO MINERO RESPONSABLE C.I. S.A.S.

Historical record: last active at 12.11.2021 05:15

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## List

Historical record: last active at 12.11.2021 05:15

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

## Names (2)

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Last name/Name</b> | DESARROLLO MINERO RESPONSABLE C.I. S.A.S. |
| <b>Full name/Name</b> | DESARROLLO MINERO RESPONSABLE C.I. S.A.S. |
| <b>Type</b>           | Name                                      |

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

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 900386627-9 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 04.05.2025. 01:15

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