

EMMR & CIA. S.A.S.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: RUBIO GONZALEZ, Emmanuel Enrique)
Date of publication	31.12.2019

Names (4)

Last name/Name	EMMR & CIA. S.A.S.
Full name/Name	EMMR & CIA. S.A.S.
Type	Name

Last name/Name	EMMR Y COMPANIA S A S
Full name/Name	EMMR Y COMPANIA S A S
Type	Alias
Quality	Strong

Last name/Name	EMMR Y CIA. S.A.S.
Full name/Name	EMMR Y CIA. S.A.S.
Type	Alias
Quality	Strong

Last name/Name	EMMR AND CIA. S.A.S.
Full name/Name	EMMR AND CIA. S.A.S.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 79 42 318
City	Barranquilla
Country	Colombia

Region	Atlantico
Full address	Calle 79 42 318, Barranquilla, Atlantico, Colombia

Identification documents (1)

Type	NIT #: 9005964804
Country	Colombia

Historical data

No records

Updated: 16.10.2025. 01:15

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.