

GRUPO FALCON S.A.

List

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

Names (1)

Last name/Name	GRUPO FALCON S.A.
Full name/Name	GRUPO FALCON S.A.
Type	Name

Addresses (1)

Street	Calle 16 No. 41-210 of. 801
City	Medellin
Country	Colombia
Full address	Calle 16 No. 41-210 of. 801, Medellin, Colombia

Identification documents (1)

Type	NIT #: 800214711-1
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 12:16

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.