

# Removed: INVERSIONES EL MOMENTO S.A.

Historical record: last active at 17.07.2020 05:15

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## List

Historical record: last active at 17.07.2020 05:15

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

## Names (1)

<b>Last name/Name</b>	INVERSIONES EL MOMENTO S.A.
<b>Full name/Name</b>	INVERSIONES EL MOMENTO S.A.
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Carrera 49A No.48S-60 Bod. 102
<b>City</b>	Medellin
<b>Country</b>	Colombia
<b>Full address</b>	Carrera 49A No.48S-60 Bod. 102, Medellin, Colombia

<b>Street</b>	Carrera 49 No. 61Sur-540
<b>City</b>	Medellin
<b>Country</b>	Colombia
<b>Full address</b>	Carrera 49 No. 61Sur-540, Medellin, Colombia

## Identification documents (1)

<b>Type</b>	NIT #: 811030776-7
<b>Country</b>	Colombia

## Historical data

No records

Updated: 12.07.2025. 13:15

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