

INVERSIONES LA PLATA M & M S. EN C.A.

List

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

Names (2)

Last name/Name	INVERSIONES LA PLATA M & M S. EN C.A.
Full name/Name	INVERSIONES LA PLATA M & M S. EN C.A.
Type	Name

Last name/Name	INVERSIONES LA PLATA M Y M
Full name/Name	INVERSIONES LA PLATA M Y M
Type	Alias
Quality	Strong

Addresses (2)

Street	Transversal 72 No. 16 - 11, Glorieta de Milan
City	Manizales
Country	Colombia
Region	Caldas
Full address	Transversal 72 No. 16 - 11, Glorieta de Milan, Manizales, Caldas, Colombia

Street	Carrera 18 No. 30 - 65
City	Manizales
Country	Colombia
Region	Caldas
Full address	Carrera 18 No. 30 - 65, Manizales, Caldas, Colombia

Identification documents (1)

Type	NIT #: 900324723-2
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 22:15

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.