

Removed: INVERSIONES MEYBAR S.A.S.

Historical record: last active at 16.12.2022 16:15

List

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

Names (1)

Last name/Name	INVERSIONES MEYBAR S.A.S.
Full name/Name	INVERSIONES MEYBAR S.A.S.
Type	Name

Addresses (1)

Street	Calle 48 No. 53-62 Int. 902
City	Medellin
Country	Colombia
Full address	Calle 48 No. 53-62 Int. 902, Medellin, Colombia

Identification documents (1)

Type	NIT #: 811004754-5
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 15:15

Sanctions list data updated: 13.07.2022. 08:46

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