

INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL

List

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

Names (1)

Last name/Name	INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL
Full name/Name	INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL
Type	Name

Addresses (2)

Street	Calle 16 No. 15-09
City	Caucasia
Country	Colombia
Region	Antioquia
Full address	Calle 16 No. 15-09, Caucaasia, Antioquia, Colombia

Street	Carrera 2A No. 19-15
City	Caucasia
Country	Colombia
Region	Antioquia
Full address	Carrera 2A No. 19-15, Caucaasia, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 811008231-3
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 11:16

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