

Removed: INVERSIONES MPS

S.A. Historical record: last active at 20.12.2023 18:17

List

Historical record: last active at 20.12.2023 18:17

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

Names (2)

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

Last name/Name	EQUIPOS MPS S.A.
Full name/Name	EQUIPOS MPS S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida 13 No. 100-12 Ofc. 302
City	Bogota
Country	Colombia
Full address	Avenida 13 No. 100-12 Ofc. 302, Bogota, Colombia

Identification documents (1)

Type	NIT #: 800231392-5
Country	Colombia

Historical data

No records

Updated: 11.08.2025. 05:15

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