

INVERSIONES Y REPRESENTACIONES S.A.

List

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

Names (2)

Last name/Name	INVERSIONES Y REPRESENTACIONES S.A.
Full name/Name	INVERSIONES Y REPRESENTACIONES S.A.
Type	Name

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

Addresses (1)

Street	Carrera 43A No. 16A Sur - 38, Barrio El Poblado
City	Medellin
Country	Colombia
Full address	Carrera 43A No. 16A Sur - 38, Barrio El Poblado, Medellin, Colombia

Identification documents (1)

Type	NIT #: 811040270-5
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Country	Colombia
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Historical data

No records

Updated: 24.10.2025. 12:16

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.