

Removed: MEJIA ALZATE ASOCIADOS Y CIA. LTDA.

Historical record: last active at 16.12.2022 16:15

List

Historical record: last active at 16.12.2022 16:15

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

Names (1)

Last name/Name	MEJIA ALZATE ASOCIADOS Y CIA. LTDA.
Full name/Name	MEJIA ALZATE ASOCIADOS Y CIA. LTDA.
Type	Name

Addresses (2)

Street	Circular 73B 39 115-106
City	Copacabana
Country	Colombia
Region	Antioquia
Full address	Circular 73B 39 115-106, Copacabana, Antioquia, Colombia

City	Medellin
Country	Colombia
Full address	Medellin, Colombia

Identification documents (1)

Type	NIT #: 800246606-1
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 23:15

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.