

MINIMERCADO EL MANANTIAL DEL NEUTA

List

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

Names (1)

Last name/Name	MINIMERCADO EL MANANTIAL DEL NEUTA
Full name/Name	MINIMERCADO EL MANANTIAL DEL NEUTA
Type	Name

Addresses (1)

Street	Calle 4A No. 2-01 Mz. 39 Ca. 32
City	Soacha
Country	Colombia
Region	Cundinamarca
Full address	Calle 4A No. 2-01 Mz. 39 Ca. 32, Soacha, Cundinamarca, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 1776209
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 15:16

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.