

MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.

List

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

Names (1)

Last name/Name	MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.
Full name/Name	MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.
Type	Name

Addresses (1)

Street	Transversal 96A No. 14-70
City	Bogota
Country	Colombia
Full address	Transversal 96A No. 14-70, Bogota, Colombia

Identification documents (1)

Type	NIT #: 830039006-4
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 11:16

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.