

MULTIOPERACIONES DE OCCIDENTE S.A.S.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	02.12.2020

Names (1)

Last name/Name	MULTIOPERACIONES DE OCCIDENTE S.A.S.
Full name/Name	MULTIOPERACIONES DE OCCIDENTE S.A.S.
Type	Name

Addresses (1)

Street	Cra 106A Nro 94 15 Nuevo Apartado
City	Apartado
Country	Colombia
Postal code	0
Full address	Cra 106A Nro 94 15 Nuevo Apartado, Apartado, 05045, Colombia

Identification documents (1)

Type	NIT #: 9009355997
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 13:15

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.