

OCCIDENTAL DE PAPELES LTDA.

List

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

Names (2)

Last name/Name	OCCIDENTAL DE PAPELES LTDA.
Full name/Name	OCCIDENTAL DE PAPELES LTDA.
Type	Name

Last name/Name	OCCIPAPEL LTDA.
Full name/Name	OCCIPAPEL LTDA.
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida 2D No. 24N-06
City	Cali
Country	Colombia
Full address	Avenida 2D No. 24N-06, Cali, Colombia

Identification documents (1)

Type	NIT #: 805017535-3
Country	Colombia

Historical data

No records

Updated: 04.11.2025. 14:16

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.