

Removed: PROMO RAIZ S.A.S.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (2)

Last name/Name	PROMO RAIZ S.A.S.
Full name/Name	PROMO RAIZ S.A.S.
Type	Name

Last name/Name	PROMO RAIZ S.A.
Full name/Name	PROMO RAIZ S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle 7 Sur No. 42-70 Of. 1205
City	Medellin
Country	Colombia
Full address	Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia

Identification documents (1)

Type	NIT #: 811035904-6
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Country	Colombia
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Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.