

Removed: PROMOTORA TURISTICA SOL PLAZA S.A.

Historical record: last active at 16.12.2022 16:15

List

Historical record: last active at 16.12.2022 16:15

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

Names (2)

Last name/Name	PROMOTORA TURISTICA SOL PLAZA S.A.
Full name/Name	PROMOTORA TURISTICA SOL PLAZA S.A.
Type	Name

Last name/Name	HOTEL SOL PLAZA
Full name/Name	HOTEL SOL PLAZA
Type	Alias
Quality	Strong

Addresses (2)

Street	Circular 73B No. 39B 115 Of. 9901
City	Medellin
Country	Colombia
Full address	Circular 73B No. 39B 115 Of. 9901, Medellin, Colombia

Street	Carrera 32 No. 35B 44
City	La Pintada
Country	Colombia
Region	Antioquia

Full address	Carrera 32 No. 35B 44, La Pintada, Antioquia, Colombia
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Identification documents (3)

Type	NIT #: 811035697-6
Country	Colombia

Type	Matricula Mercantil No: 37062402 (Medellin)
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Type	Matricula Mercantil No: 30401904 (Medellin)
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Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 13.07.2022. 08:46

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