

Removed: RECREO S.A.

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (1)

Last name/Name	RECREO S.A.
Full name/Name	RECREO S.A.
Type	Name

Addresses (1)

Street	Calle 36D Sur Nro. 27-160 CA 54
City	Envigado
Country	Colombia
Region	Antioquia
Full address	Calle 36D Sur Nro. 27-160 CA 54, Envigado, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 830500371-4
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 10:15

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.