

Removed: REPRESENTACIONES MIDAS

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 (1)

Last name/Name	REPRESENTACIONES MIDAS
Full name/Name	REPRESENTACIONES MIDAS
Type	Name

Addresses (2)

Street	Plaza Envigado, Local 89
City	Envigado
Country	Colombia
Region	Antioquia
Full address	Plaza Envigado, Local 89, Envigado, Antioquia, Colombia

Street	Calle 40 Sur No. 40 20
City	Envigado
Country	Colombia
Region	Antioquia
Full address	Calle 40 Sur No. 40 20, Envigado, Antioquia, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 54512 (Aburra Sur)
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Historical data

No records

Updated: 26.10.2025. 08:16

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.