

Removed: ROBLE DE MINAS

S.A.S. Historical record: last active at 29.06.2023 16:15

List

Historical record: last active at 29.06.2023 16:15

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

Names (2)

Last name/Name	ROBLE DE MINAS S.A.S.
Full name/Name	ROBLE DE MINAS S.A.S.
Type	Name

Last name/Name	ROBLE DE MINAS S.A.
Full name/Name	ROBLE DE MINAS S.A.
Type	Alias
Quality	Strong

Addresses (2)

Street	Calle 18B Sur No. 36-35 Apto. 1603
City	Medellin
Country	Colombia
Full address	Calle 18B Sur No. 36-35 Apto. 1603, Medellin, Colombia

Street	Calle 75 Carrera 77E
City	Medellin
Country	Colombia
Full address	Calle 75 Carrera 77E, Medellin, Colombia

Identification documents (1)

Type	NIT #: 811043722-6
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

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.