

Removed: SOCIEDAD MINERA GRIFOS S.A.

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	SOCIEDAD MINERA GRIFOS S.A.
Full name/Name	SOCIEDAD MINERA GRIFOS S.A.
Type	Name

Addresses (2)

Street	Avenida Rodrigo Mira Calle 53 Cras. 49 y 45
City	El Bagre
Country	Colombia
Region	Antioquia
Full address	Avenida Rodrigo Mira Calle 53 Cras. 49 y 45, El Bagre, Antioquia, Colombia

Street	Carrera 43 No. 1A Sur-29
City	Medellin
Country	Colombia
Full address	Carrera 43 No. 1A Sur-29, Medellin, Colombia

Identification documents (1)

Type	NIT #: 811033869-7
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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.