

SOCIEDAD ESMERALDIFERA DE MARIPI LTDA.

List

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

Names (2)

Last name/Name	SOCIEDAD ESMERALDIFERA DE MARIPI LTDA.
Full name/Name	SOCIEDAD ESMERALDIFERA DE MARIPI LTDA.
Type	Name

Last name/Name	SOESMA LTDA.
Full name/Name	SOESMA LTDA.
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 41 A No. 162 - 09
City	Bogota
Country	Colombia
Full address	Carrera 41 A No. 162 - 09, Bogota, Colombia

Identification documents (1)

Type	NIT #: 830076758-1
Country	Colombia

Historical data

No records

Updated: 19.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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