

Removed: TEJAR LA MOJOSA S.A. Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	TEJAR LA MOJOSA S.A.
Full name/Name	TEJAR LA MOJOSA S.A.
Type	Name

Addresses (2)

Street	Transversal 13 No. 20C-35
City	Caucasia
Country	Colombia
Region	Antioquia
Full address	Transversal 13 No. 20C-35, Caucasia, Antioquia, Colombia

Street	Corregimiento Piemonte, Vereda la Mojosa
City	Caceres
Country	Colombia
Region	Antioquia
Full address	Corregimiento Piemonte, Vereda la Mojosa, Caceres, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 900110438-9
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 15:16

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.