

Removed: CANTERAS COPACABANA S.A.

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 (2)

Last name/Name	CANTERAS COPACABANA S.A.
Full name/Name	CANTERAS COPACABANA S.A.
Type	Name

Last name/Name	TRAMCO S.A.
Full name/Name	TRAMCO S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Circular 73B No. 39B 15 Of. 9901
City	Medellin
Country	Colombia
Full address	Circular 73B No. 39B 15 Of. 9901, Medellin, Colombia

Identification documents (1)

Type	NIT #: 811035366-3
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 15:15

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.