

# Removed: TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S.

Historical record: last active at 12.11.2021 05:15

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## List

Historical record: last active at 12.11.2021 05:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                                                  |
|-----------------------|--------------------------------------------------|
| <b>Last name/Name</b> | TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S. |
| <b>Full name/Name</b> | TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S. |
| <b>Type</b>           | Name                                             |

## Addresses (2)

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| <b>Street</b>       | Carrera 41A No. 22 Sur-87 Apto. 510                                |
| <b>City</b>         | Envigado                                                           |
| <b>Country</b>      | Colombia                                                           |
| <b>Region</b>       | Antioquia                                                          |
| <b>Full address</b> | Carrera 41A No. 22 Sur-87 Apto. 510, Envigado, Antioquia, Colombia |

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Street</b>       | Calle 6A No. 22-46 Apto. 1104                     |
| <b>City</b>         | Medellin                                          |
| <b>Country</b>      | Colombia                                          |
| <b>Full address</b> | Calle 6A No. 22-46 Apto. 1104, Medellin, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 900184013-1 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 05.09.2025. 18:15

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