

Removed: COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (2)

Last name/Name	COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA
Full name/Name	COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA
Type	Name

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

Addresses (1)

Street	Calle 7 Sur 42 70 603
City	Medellin
Country	Colombia
Region	Antioquia
Full address	Calle 7 Sur 42 70 603, Medellin, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 800142500-2
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 12:16

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.