

Removed: UNION DE CONSTRUCTORES CONUSA S.A.S.

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)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	UNION DE CONSTRUCTORES CONUSA S.A.S.
Full name/Name	UNION DE CONSTRUCTORES CONUSA S.A.S.
Type	Name

Last name/Name	UNION DE CONSTRUCTORES CONUSA S.A.
Full name/Name	UNION DE CONSTRUCTORES CONUSA S.A.
Type	Alias
Quality	Strong

Addresses (7)

Street	Apartamentos Life
City	Medellin
Country	Colombia
Full address	Apartamentos Life, Medellin, Colombia

Street	Boca Salinas
City	Santa Marta
Country	Colombia
Full address	Boca Salinas, Santa Marta, Colombia

Street	Isla Pavito
City	Cartagena
Country	Colombia
Full address	Isla Pavito, Cartagena, Colombia

Street	Calle 74 No. 10-33, Mirador del Moderno
City	Bogota
Country	Colombia
Full address	Calle 74 No. 10-33, Mirador del Moderno, Bogota, Colombia

Street	Carrera 68D No. 258-86 Of. 504 Torre Central
City	Bogota
Country	Colombia
Full address	Carrera 68D No. 258-86 Of. 504 Torre Central, Bogota, Colombia

Street	Haciendas de Potrerito
City	Cali
Country	Colombia
Full address	Haciendas de Potrerito, Cali, Colombia

Street	Transversal 1B Este No. 7A-20 Sur, Buenos Aires Etapa II
City	Bogota
Country	Colombia
Full address	Transversal 1B Este No. 7A-20 Sur, Buenos Aires Etapa II, Bogota, Colombia

Identification documents (1)

Type	NIT #: 800226431-4
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

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.