

Removed: UNIPAPEL S.A.

Historical record: last active at 25.05.2023 20:15

List

Historical record: last active at 25.05.2023 20:15

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

Names (2)

Last name/Name	UNIPAPEL S.A.
Full name/Name	UNIPAPEL S.A.
Type	Name

Last name/Name	UNIPAPEL S.A. BOLSAS DE PAPEL PAPELES SOBRES
Full name/Name	UNIPAPEL S.A. BOLSAS DE PAPEL PAPELES SOBRES
Type	Alias
Quality	Strong

Addresses (6)

Street	Calle 15 No. 26-400 Urbanizacion Industrial Acopi
City	Yumbo
Country	Colombia
Full address	Calle 15 No. 26-400 Urbanizacion Industrial Acopi, Yumbo, Colombia

Street	Carrera 66 No. 7-31
City	Bogota
Country	Colombia
Full address	Carrera 66 No. 7-31, Bogota, Colombia

Street	Carrera 52 No. 35-42
City	Medellin
Country	Colombia
Full address	Carrera 52 No. 35-42, Medellin, Colombia

Street	Carrera 122 no. 20-02
City	Cali
Country	Colombia
Full address	Carrera 122 no. 20-02, Cali, Colombia

Street	Autopista Cali-Yumbo, No. 26-400
City	Cali
Country	Colombia
Full address	Autopista Cali-Yumbo, No. 26-400, Cali, Colombia

Street	Carrera 49B No. 75-109 Ofc. 202
City	Barranquilla
Country	Colombia
Full address	Carrera 49B No. 75-109 Ofc. 202, Barranquilla, Colombia

Identification documents (1)

Type	NIT #: 890301701-6
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 01:16

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.