

Removed: AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S.

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)	SDNT
Date of publication	31.12.2019

Names (1)

Last name/Name	AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S.
Full name/Name	AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S.
Type	Name

Addresses (2)

Street	Calle 5 No. 22-39 of. 205
City	Cali
Country	Colombia
Full address	Calle 5 No. 22-39 of. 205, Cali, Colombia

Street	Calle 52 No. 28E-30
City	Cali
Country	Colombia
Full address	Calle 52 No. 28E-30, Cali, Colombia

Identification documents (1)

Type	NIT #: 800042180-1
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 19:15

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.