

FRESNO HOME S.A.S.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	02.12.2020

Names (2)

Last name/Name	FRESNO HOME S.A.S.
Full name/Name	FRESNO HOME S.A.S.
Type	Name

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

Addresses (1)

Street	Kilometro 18 Vereda El Manzano Via Pereira Armenia
City	Pereira
Country	Colombia
Postal code	6
Region	Risaralda
Full address	Kilometro 18 Vereda El Manzano Via Pereira Armenia, Pereira, 66001, Risaralda, Colombia

Identification documents (1)

Type	NIT #: 9005402427
-------------	-------------------

Country	Colombia
---------	----------

Historical data

No records

Updated: 26.10.2025. 15:15

Sanctions list data updated: 04.08.2024. 04:15

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