

# Removed: AGROPECUARIA EL NILO S.A.

Historical record: last active at 31.10.2023 16:15

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## 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 (2)

|                |                           |
|----------------|---------------------------|
| Last name/Name | AGROPECUARIA EL NILO S.A. |
| Full name/Name | AGROPECUARIA EL NILO S.A. |
| Type           | Name                      |

  

|                |               |
|----------------|---------------|
| Last name/Name | AGRONILO S.A. |
| Full name/Name | AGRONILO S.A. |
| Type           | Alias         |
| Quality        | Strong        |

## Addresses (4)

|              |                                                                       |
|--------------|-----------------------------------------------------------------------|
| Street       | Establecimientos Corabastos Bodega Reina Puesto 35A                   |
| City         | Bogota                                                                |
| Country      | Colombia                                                              |
| Full address | Establecimientos Corabastos Bodega Reina Puesto 35A, Bogota, Colombia |

  

|         |                                                     |
|---------|-----------------------------------------------------|
| Street  | Establecimientos Corabastos Bodega Reina Puesto 64A |
| City    | Bogota                                              |
| Country | Colombia                                            |

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Full address</b> | Establecimientos Corabastos Bodega Reina Puesto 64A, Bogota, Colombia |
| <b>Street</b>       | Calle 14 No. 4-123                                                    |
| <b>City</b>         | La Union                                                              |
| <b>Country</b>      | Colombia                                                              |
| <b>Region</b>       | Valle                                                                 |
| <b>Full address</b> | Calle 14 No. 4-123, La Union, Valle, Colombia                         |
| <b>Street</b>       | Corregimiento El Bohio Finca El Nilo                                  |
| <b>City</b>         | Toro                                                                  |
| <b>Country</b>      | Colombia                                                              |
| <b>Region</b>       | Valle                                                                 |
| <b>Full address</b> | Corregimiento El Bohio Finca El Nilo, Toro, Valle, Colombia           |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 800099699-5 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 21.10.2025. 10:16

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.