

Removed: VALLADARES LTDA.

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)	SDNT
Date of publication	31.12.2019

Names (2)

Last name/Name	VALLADARES LTDA.
Full name/Name	VALLADARES LTDA.
Type	Name

Last name/Name	AGROPECUARIA BETANIA LTDA.
Full name/Name	AGROPECUARIA BETANIA LTDA.
Type	Alias
Quality	Strong

Addresses (2)

Street	Carrera 61 No. 11-58
City	Cali
Country	Colombia
Full address	Carrera 61 No. 11-58, Cali, Colombia

Street	Calle 70N No. 14-31
City	Cali
Country	Colombia
Full address	Calle 70N No. 14-31, Cali, Colombia

Identification documents (1)

Type	NIT #: 890329123-0
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 13:16

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.