

Removed: AGROPECUARIA EL NILO S.A.

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 (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

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

Identification documents (1)

Type	NIT #: 800099699-5
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

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.