

AGROPECUARIA LA PERLA LTDA.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	AGROPECUARIA LA PERLA LTDA.
Full name/Name	AGROPECUARIA LA PERLA LTDA.
Type	Name

Last name/Name	AGROPERLA
Full name/Name	AGROPERLA
Type	Alias
Quality	Weak

Addresses (1)

Street	Calle 18 Norte No. 3N-24 Oficina 602
City	Cali
Country	Colombia
Full address	Calle 18 Norte No. 3N-24 Oficina 602, Cali, Colombia

Identification documents (1)

Type	NIT #: 8002113865
Country	Colombia

Historical data

No records

Updated: 15.10.2025. 14:15

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.