

Removed: AGUSTIN GRAJALES Y CIA. LTDA.

Historical record: last active at 31.10.2023 16:15

List

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

Names (1)

Last name/Name	AGUSTIN GRAJALES Y CIA. LTDA.
Full name/Name	AGUSTIN GRAJALES Y CIA. LTDA.
Type	Name

Addresses (1)

Street	Factoria La Rivera
City	La Union
Country	Colombia
Region	Valle
Full address	Factoria La Rivera, La Union, Valle, Colombia

Identification documents (1)

Type	NIT #: 800166941-0
Country	Colombia

Historical data

No records

Updated: 15.10.2025. 21:15

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.