

ALIMENTOS CARNICOS DE TRADICION ESPANOLA LTDA.

List

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

Names (2)

Last name/Name	ALIMENTOS CARNICOS DE TRADICION ESPANOLA LTDA.
Full name/Name	ALIMENTOS CARNICOS DE TRADICION ESPANOLA LTDA.
Type	Name

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

Addresses (1)

Street	Calle 12 No. 12-58
City	Cali
Country	Colombia
Full address	Calle 12 No. 12-58, Cali, Colombia

Identification documents (1)

Type	NIT #: 900229820-2
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 22:15

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.