

# ALIMENTOS CARNICOS DE TRADICION ESPANOLA LTDA.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                       |                                                |
|-----------------------|------------------------------------------------|
| <b>Last name/Name</b> | ALIMENTOS CARNICOS DE TRADICION ESPANOLA LTDA. |
| <b>Full name/Name</b> | ALIMENTOS CARNICOS DE TRADICION ESPANOLA LTDA. |
| <b>Type</b>           | Name                                           |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | ALICANTE |
| <b>Full name/Name</b> | ALICANTE |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

## Addresses (1)

|                     |                                    |
|---------------------|------------------------------------|
| <b>Street</b>       | Calle 12 No. 12-58                 |
| <b>City</b>         | Cali                               |
| <b>Country</b>      | Colombia                           |
| <b>Full address</b> | Calle 12 No. 12-58, Cali, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 900229820-2 |
| <b>Country</b> | Colombia           |

# Historical data

No records

Updated: 28.10.2025. 23:16

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.