Removed: ARROCERA EL GAUCHO S.A.Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	ARROCERA EL GAUCHO S.A.
Full name/Name	ARROCERA EL GAUCHO S.A.
Type	Name

Addresses (1)

Street	De la Embajada de Estados Unidos, 300 metros Norte, 25 metros Este, Rohrmoser
City	San Jose
Country	Costa Rica
Full address	De la Embajada de Estados Unidos, 300 metros Norte, 25 metros Este, Rohrmoser, San Jose, Costa Rica

Identification documents (1)

Type	Commercial Registry Number: CJ 3101304888
Country	Costa Rica

Historical data

No records

Updated: 22.10.2025. 20:15
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.