

Removed: BIO FORESTAL S.A.S. 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 (3)

Last name/Name	BIO FORESTAL S.A.S.
Full name/Name	BIO FORESTAL S.A.S.
Type	Name

Last name/Name	BIOFORESTAL S.A.
Full name/Name	BIOFORESTAL S.A.
Type	Alias
Quality	Strong

Last name/Name	BIO FORESTAL S.A.
Full name/Name	BIO FORESTAL S.A.
Type	Alias
Quality	Strong

Addresses (7)

Street	Finca La Cana
Country	Colombia
Region	Cordoba
Full address	Finca La Cana, Cordoba, Colombia

Street	Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8
City	Funza
Country	Colombia
Region	Cundinamarca
Full address	Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia

Street	La Sorguita
City	Jerico
Country	Colombia
Region	Antioquia
Full address	La Sorguita, Jerico, Antioquia, Colombia

Street	Calle 7 Sur No. 42-70 Of. 1205
City	Medellin
Country	Colombia
Full address	Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia

Street	Finca Casa Blanca
City	Arboletes y Necoli
Country	Colombia
Region	Antioquia
Full address	Finca Casa Blanca, Arboletes y Necoli, Antioquia, Colombia

Street	Finca Toldas
City	Guarne
Country	Colombia
Region	Antioquia
Full address	Finca Toldas, Guarne, Antioquia, Colombia

Street	Finca San Luis
City	Monteria
Country	Colombia
Region	Cordoba
Full address	Finca San Luis, Monteria, Cordoba, Colombia

Identification documents (1)

Type	NIT #: 811038709-1
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

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.