

C I FONDO GLOBAL DE ALIMENTOS LTDA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: RUBIO GONZALEZ, Emmanuel Enrique)
Date of publication	31.12.2019

Names (1)

Last name/Name	C I FONDO GLOBAL DE ALIMENTOS LTDA
Full name/Name	C I FONDO GLOBAL DE ALIMENTOS LTDA
Type	Name

Addresses (1)

Street	Calle 128 B 78 90
City	Bogota
Country	Colombia
Postal code	1
Region	D.C.
Full address	Calle 128 B 78 90, Bogota, 1103, D.C., Colombia

Identification documents (1)

Type	NIT #: 9002234401
Country	Colombia

Historical data

No records

Updated: 16.10.2025. 03:15

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.