

# Removed: C.I. OKCOFFEE COLOMBIA S.A.S.

Historical record: last active at 17.09.2025 06:51

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## List

Historical record: last active at 17.09.2025 06:51

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

## Names (2)

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | C.I. OKCOFFEE COLOMBIA S.A.S. |
| <b>Full name/Name</b> | C.I. OKCOFFEE COLOMBIA S.A.S. |
| <b>Type</b>           | Name                          |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | C.I. OKCOFFEE COLOMBIA S.A. |
| <b>Full name/Name</b> | C.I. OKCOFFEE COLOMBIA S.A. |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

## Addresses (1)

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

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 830124959-1 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 24.10.2025. 11:16

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.