

CANO AGUDELO S EN C

List

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

Names (1)

Last name/Name	CANO AGUDELO S EN C
Full name/Name	CANO AGUDELO S EN C
Type	Name

Addresses (1)

Street	Finca La Alambra
City	Alcala
Country	Colombia
Region	Valle
Full address	Finca La Alambra, Alcala, Valle, Colombia

Identification documents (1)

Type	NIT #: 821002095-7
Country	Colombia

Historical data

No records

Updated: 01.11.2025. 15:16

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.