

Removed: COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.

Historical record: last active at 01.10.2024 16:15

List

Historical record: last active at 01.10.2024 16:15

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

Names (3)

Last name/Name	COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.
Full name/Name	COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA.
Type	Name

Last name/Name	CARNES EL PROVEEDOR C F P
Full name/Name	CARNES EL PROVEEDOR C F P
Type	Alias
Quality	Strong

Last name/Name	CARNES LA MUNDIAL M.A
Full name/Name	CARNES LA MUNDIAL M.A
Type	Alias
Quality	Strong

Addresses (1)

Street	Aut. Sur No. 66-78 of. 74
City	Bogota
Country	Colombia

Full address	Aut. Sur No. 66-78 of. 74, Bogota, Colombia
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Identification documents (1)

Type	NIT #: 830108927-9
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 11:16

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.