

Removed: CASA DEL GANADERO S.A.

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)	SDNT
Date of publication	31.12.2019

Names (1)

Last name/Name	CASA DEL GANADERO S.A.
Full name/Name	CASA DEL GANADERO S.A.
Type	Name

Addresses (3)

Street	Almacen Troncal Principal la Costa Jardin
City	Caceres
Country	Colombia
Region	Antioquia
Full address	Almacen Troncal Principal la Costa Jardin, Caceres, Antioquia, Colombia

Street	Carrera 49A No. 61Sur-540 Bod. 137
City	Medellin
Country	Colombia
Full address	Carrera 49A No. 61Sur-540 Bod. 137, Medellin, Colombia

Street	Carrera 49A No. 48Sur-60 Bod. 102
City	Medellin
Country	Colombia

Full address	Carrera 49A No. 48Sur-60 Bod. 102, Medellin, Colombia
---------------------	---

Identification documents (1)

Type	NIT #: 811034345-4
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 18:16

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.