

Removed: CASA GRAJALES S.A. Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (1)

Last name/Name	CASA GRAJALES S.A.
Full name/Name	CASA GRAJALES S.A.
Type	Name

Addresses (5)

Street	Calle 96 No. 11B-39
City	Bogota
Country	Colombia
Full address	Calle 96 No. 11B-39, Bogota, Colombia

Street	Zona Industrial Los Mangos
City	Cali
Country	Colombia
Full address	Zona Industrial Los Mangos, Cali, Colombia

Street	Apartado Aereo 20288
City	Cali
Country	Colombia
Full address	Apartado Aereo 20288, Cali, Colombia

Street	Factoria La Rivera
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City	La Union
Country	Colombia
Region	Valle
Full address	Factoria La Rivera, La Union, Valle, Colombia

Street	Carrera 10 No. 31-01
City	Cali
Country	Colombia
Full address	Carrera 10 No. 31-01, Cali, Colombia

Identification documents (1)

Type	NIT #: 891902138-1
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

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.