

SAAFARTEX ZONA FRANCA SAS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (5)

Last name/Name	SAAFARTEX ZONA FRANCA SAS
Full name/Name	SAAFARTEX ZONA FRANCA SAS
Type	Name

Last name/Name	SAAFARTEX INT. S.A.
Full name/Name	SAAFARTEX INT. S.A.
Type	Alias
Quality	Strong

Last name/Name	COCO S.A.
Full name/Name	COCO S.A.
Type	Alias
Quality	Weak

Last name/Name	SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.
Full name/Name	SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.
Type	Alias
Quality	Strong

Last name/Name	COLLECTION CONCEPT S.A.
Full name/Name	COLLECTION CONCEPT S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	CL 70 No 41 - 114 Of 101
City	Barranquilla
Country	Colombia
Region	Atlantico
Full address	CL 70 No 41 - 114 Of 101, Barranquilla, Atlantico, Colombia

Identification documents (1)

Type	NIT #: 9002257729
Country	Colombia

Historical data

No records

Updated: 16.10.2025. 23:16

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.