

COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA.

List

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

Names (2)

Last name/Name	COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA.
Full name/Name	COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA.
Type	Name

Last name/Name	CODECAFE
Full name/Name	CODECAFE
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 8 No. 23-09 Ofc. 903
City	Pereira
Country	Colombia
Region	Risaralda
Full address	Carrera 8 No. 23-09 Ofc. 903, Pereira, Risaralda, Colombia

Identification documents (1)

Type	NIT #: 816004106-0
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Country	Colombia
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Historical data

No records

Updated: 30.10.2025. 06:15

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.