

Removed: CRIADERO SANTA GERTRUDIS S.A.

Historical record: last active at 29.06.2023 16:15

List

Historical record: last active at 29.06.2023 16:15

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

Names (1)

Last name/Name	CRIADERO SANTA GERTRUDIS S.A.
Full name/Name	CRIADERO SANTA GERTRUDIS S.A.
Type	Name

Addresses (1)

Street	Callejon Zapatoca Km. 1 Via Jamundi
City	Jamundi
Country	Colombia
Region	Valle
Full address	Callejon Zapatoca Km. 1 Via Jamundi, Jamundi, Valle, Colombia

Identification documents (1)

Type	NIT #: 805014721-3
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 11:16

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.