Removed: CUBICAFE S.A.S. 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)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	CUBICAFE S.A.S.
Full name/Name	CUBICAFE S.A.S.
Type	Name

Last name/Name	OK COFFEE
Full name/Name	OK COFFEE
Type	Alias
Quality	Strong

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

Addresses (2)

Street	Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8
City	Funza
Country	Colombia
Region	Cundinamarca

Full address	Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia

Street	Calle 65 Bis No. 89A-73
City	Bogota
Country	Colombia
Full address	Calle 65 Bis No. 89A-73, Bogota, Colombia

Identification documents (1)

Type	NIT #: 830136426-1
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 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.