

# Removed: FRIGORIFICO CHAJHA

## S.A.E. Historical record: last active at 06.10.2025 16:16

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### List

Historical record: last active at 06.10.2025 16:16

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 26.01.2023 |

### Names (1)

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | FRIGORIFICO CHAJHA S.A.E. |
| <b>Full name/Name</b> | FRIGORIFICO CHAJHA S.A.E. |
| <b>Type</b>           | Name                      |

### Addresses (1)

|                     |                                                                                             |
|---------------------|---------------------------------------------------------------------------------------------|
| <b>Street</b>       | Carretera Ruta 9 Dr. Carlos Antonio Lopez, Km 26.5                                          |
| <b>City</b>         | Villa Hayes                                                                                 |
| <b>Country</b>      | Paraguay                                                                                    |
| <b>Region</b>       | Presidente Hayes                                                                            |
| <b>Full address</b> | Carretera Ruta 9 Dr. Carlos Antonio Lopez, Km 26.5, Villa Hayes, Presidente Hayes, Paraguay |

### Identification documents (2)

|             |                                                  |
|-------------|--------------------------------------------------|
| <b>Type</b> | Organization Established Date: 10 Jun 2020       |
| <b>Type</b> | Paraguayan tax identification number: 80112472-7 |

|         |          |
|---------|----------|
| Country | Paraguay |
|---------|----------|

## Historical data

No records

Updated: 19.10.2025. 01:16

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.