

Removed: FUNDACION OKCOFFEE COLOMBIA

Historical record: last active at 29.06.2023 16:15

List

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

Names (1)

Last name/Name	FUNDACION OKCOFFEE COLOMBIA
Full name/Name	FUNDACION OKCOFFEE COLOMBIA
Type	Name

Identification documents (1)

Type	NIT #: 900311507-1
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.