

Removed: GAD S.A.

Historical record: last active at 31.10.2023 18:15

List

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

Names (1)

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

Addresses (1)

Street	Factoria La Rivera
City	La Union
Country	Colombia
Region	Valle
Full address	Factoria La Rivera, La Union, Valle, Colombia

Identification documents (1)

Type	NIT #: 821002971-4
Country	Colombia

Historical data

No records

Updated: 12.07.2025. 13:15

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