

Removed: GANADERIA LUNA HERMANOS LTDA.

Historical record: last active at 17.09.2025 06:51

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	GANADERIA LUNA HERMANOS LTDA.
Full name/Name	GANADERIA LUNA HERMANOS LTDA.
Type	Name

Addresses (2)

Street	Carrera 49 No. 61Sur-540
City	Medellin
Country	Colombia
Full address	Carrera 49 No. 61Sur-540, Medellin, Colombia

Street	Carrera 49A No. 48S-60 Bod. 102
City	Medellin
Country	Colombia
Full address	Carrera 49A No. 48S-60 Bod. 102, Medellin, Colombia

Identification documents (1)

Type	NIT #: 811045931-8
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 08:15

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.