

Removed: GOODY PET S.A.S. Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (2)

Last name/Name	GOODY PET S.A.S.
Full name/Name	GOODY PET S.A.S.
Type	Name

Last name/Name	PET TREATS FACTORY COLOMBIA S.A.S.
Full name/Name	PET TREATS FACTORY COLOMBIA S.A.S.
Type	Alias
Quality	Strong

Addresses (2)

Street	Av. 36 C DG No. 42 CC 20
City	Bello
Country	Colombia
Region	Antioquia
Full address	Av. 36 C DG No. 42 CC 20, Bello, Antioquia, Colombia

City	Ciudad de Guatemala
Country	Guatemala
Full address	Ciudad de Guatemala, Guatemala

Identification documents (1)

Type	NIT #: 900713562-2
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 12:16

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.