

Removed: GRAJALES S.A.

Historical record: last active at 31.10.2023 18:15

List

Historical record: last active at 31.10.2023 18:15

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

Names (1)

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

Addresses (3)

Street	Carrera 25 No. 8-78
City	Bogota
Country	Colombia
Full address	Carrera 25 No. 8-78, Bogota, Colombia

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

Street	Via Roldanillo Finca La Palmera
City	La Union
Country	Colombia
Region	Valle
Full address	Via Roldanillo Finca La Palmera, La Union, Valle, Colombia

Identification documents (1)

Type	NIT #: 891900090-8
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.