

HERJEZ LTDA.

List

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

Names (2)

Last name/Name	HERJEZ LTDA.
Full name/Name	HERJEZ LTDA.
Type	Name

Last name/Name	CARNES CUERNAVACA
Full name/Name	CARNES CUERNAVACA
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida Ciudad de Cali No. 15A-91 Local-06
City	Bogota
Country	Colombia
Full address	Avenida Ciudad de Cali No. 15A-91 Local-06, Bogota, Colombia

Identification documents (1)

Type	NIT #: 900083653-1
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 17:16

Sanctions list data updated: 04.08.2024. 04:15

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