

CRIADERO LA LUISA E.U.

List

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

Names (2)

Last name/Name	CRIADERO LA LUISA E.U.
Full name/Name	CRIADERO LA LUISA E.U.
Type	Name

Last name/Name	INDUSTRIA AGROPECUARIA SANTA ELENA LTDA.
Full name/Name	INDUSTRIA AGROPECUARIA SANTA ELENA LTDA.
Type	Alias
Quality	Strong

Addresses (4)

Street	Avenida 7 Norte No. 23-77
City	Cali
Country	Colombia
Full address	Avenida 7 Norte No. 23-77, Cali, Colombia

Street	Avenida 7 Norte No. 23N-81
City	Cali
Country	Colombia
Full address	Avenida 7 Norte No. 23N-81, Cali, Colombia

Street	Jamundi
City	Valle
Country	Colombia
Full address	Jamundi, Valle, Colombia

Street	Calle 15 No. 26-400
City	Cali
Country	Colombia
Full address	Calle 15 No. 26-400, Cali, Colombia

Identification documents (1)

Type	NIT #: 860503330-5
Country	Colombia

Historical data

No records

Updated: 04.07.2025. 18:15

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