

Removed: CRIADERO DE POLLOS EL ROSAL S.A.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (2)

Last name/Name	CRIADERO DE POLLOS EL ROSAL S.A.
Full name/Name	CRIADERO DE POLLOS EL ROSAL S.A.
Type	Name

Last name/Name	INDUSTRIA AVICOLA PALMASECA S.A.
Full name/Name	INDUSTRIA AVICOLA PALMASECA S.A.
Type	Alias
Quality	Strong

Addresses (2)

Street	Carretera Central via Aeropuerto Palmaseca
Country	Colombia
Full address	Carretera Central via Aeropuerto Palmaseca, Colombia

Street	Carrera 61 No. 11-58
City	Cali
Country	Colombia
Full address	Carrera 61 No. 11-58, Cali, Colombia

Identification documents (1)

Type	NIT #: 800146749-7
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 14:15

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.