

Removed: INDUSTRIAS DEL ESPIRITU SANTO S.A.

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)	SDNT
Date of publication	31.12.2019

Names (3)

Last name/Name	INDUSTRIAS DEL ESPIRITU SANTO S.A.
Full name/Name	INDUSTRIAS DEL ESPIRITU SANTO S.A.
Type	Name

Last name/Name	FRUTAS DE LA COSTA S.A.
Full name/Name	FRUTAS DE LA COSTA S.A.
Type	Alias
Quality	Strong

Last name/Name	FRUCOSTA
Full name/Name	FRUCOSTA
Type	Alias
Quality	Strong

Addresses (1)

Street	Carretera Oriental Km. 2 Via Barranquilla
City	Malambo
Country	Colombia
Region	Atlantico

Full address	Carretera Oriental Km. 2 Via Barranquilla, Malambo, Atlantico, Colombia
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Identification documents (1)

Type	NIT #: 821002015-8
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 03:15

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.