

Removed: JOSAFAT 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 (1)

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

Addresses (1)

Street	Calle 28 No. 27-18
City	Tulua
Country	Colombia
Region	Valle
Full address	Calle 28 No. 27-18, Tulua, Valle, Colombia

Identification documents (1)

Type	NIT #: 800112217-4
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 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.