

Removed: LA FRONTERA UNION GALVEZ Y CIA S EN C

Historical record: last active at 03.07.2025 16:15

List

Historical record: last active at 03.07.2025 16:15

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

Names (2)

Last name/Name	LA FRONTERA UNION GALVEZ Y CIA S EN C
Full name/Name	LA FRONTERA UNION GALVEZ Y CIA S EN C
Type	Name

Last name/Name	LA FRONTERA PUERTA GALVEZ LTDA.
Full name/Name	LA FRONTERA PUERTA GALVEZ LTDA.
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 30 No. 90-82
City	Bogota
Country	Colombia
Full address	Carrera 30 No. 90-82, Bogota, Colombia

Identification documents (1)

Type	NIT #: 800050795-2
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

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.