

Removed: MMAG AGRICULTURA GLOBAL S.A.S.

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)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	MMAG AGRICULTURA GLOBAL S.A.S.
Full name/Name	MMAG AGRICULTURA GLOBAL S.A.S.
Type	Name

Last name/Name	MAG AGRICULTURA GLOBAL S.A.S.
Full name/Name	MAG AGRICULTURA GLOBAL S.A.S.
Type	Alias
Quality	Strong

Last name/Name	JAVIER GARCIA ROJAS E.U.
Full name/Name	JAVIER GARCIA ROJAS E.U.
Type	Alias
Quality	Strong

Addresses (1)

Street	Carrera 43 A 1 Sur 220 Oficina 706
City	Medellin
Country	Colombia
Region	Antioquia

Full address	Carrera 43 A 1 Sur 220 Oficina 706, Medellin, Antioquia, Colombia
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Identification documents (1)

Type	NIT #: 813003117-6
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 23:16

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.