

Removed: MERCAVICOLA LTDA.

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 (1)

Last name/Name	MERCAVICOLA LTDA.
Full name/Name	MERCAVICOLA LTDA.
Type	Name

Addresses (2)

Street	Calle 47AN
City	Cali
Country	Colombia
Full address	Calle 47AN, Cali, Colombia

Street	Calle 34 No. 5A-25
City	Cali
Country	Colombia
Full address	Calle 34 No. 5A-25, Cali, Colombia

Identification documents (1)

Type	NIT #: 800086338-5
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Country	Colombia
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Historical data

No records

Updated: 20.10.2025. 11:15

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.