

Removed: OPERADORA NUEVA GRANADA, S.A. DE C.V.

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 (1)

Last name/Name	OPERADORA NUEVA GRANADA, S.A. DE C.V.
Full name/Name	OPERADORA NUEVA GRANADA, S.A. DE C.V.
Type	Name

Addresses (2)

City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Mexico City, Distrito Federal, Mexico

Street	Avenida 13 No. 4-77
City	Bogota
Country	Colombia
Full address	Avenida 13 No. 4-77, Bogota, Colombia

Identification documents (1)

Type	Folio Mercantil No.: 293481 Distrito Federal
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 12:16

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.