

Removed: PROCESADORA DE POLLOS SUPERIOR S.A.

Historical record: last active at 30.12.2021 05:15

List

Historical record: last active at 30.12.2021 05:15

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

Names (2)

Last name/Name	PROCESADORA DE POLLOS SUPERIOR S.A.
Full name/Name	PROCESADORA DE POLLOS SUPERIOR S.A.
Type	Name

Last name/Name	COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A.
Full name/Name	COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A.
Type	Alias
Quality	Strong

Addresses (4)

Street	Avenida 2N No. 7N-55 of. 521
City	Cali
Country	Colombia
Full address	Avenida 2N No. 7N-55 of. 521, Cali, Colombia

Street	Carrera 3 No. 12-40
City	Cali
Country	Colombia
Full address	Carrera 3 No. 12-40, Cali, Colombia

Street	A.A. 1689
City	Cali
Country	Colombia
Full address	A.A. 1689, Cali, Colombia

Street	Km 17 Recta Cali-Palmira
City	Palmira
Country	Colombia
Full address	Km 17 Recta Cali-Palmira, Palmira, Colombia

Identification documents (1)

Type	NIT #: 800074991-3
Country	Colombia

Historical data

No records

Updated: 12.09.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.