

Removed: ROCK FISH IMPORT EXPORT E.U.

Historical record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	ROCK FISH IMPORT EXPORT E.U.
Full name/Name	ROCK FISH IMPORT EXPORT E.U.
Type	Name

Addresses (1)

Street	Avenida Juan XXIII
City	San Andres
Country	Colombia
Full address	Avenida Juan XXIII, San Andres, Colombia

Identification documents (1)

Type	NIT #: 827000913-1
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 02:15

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.