

SAAB CERTAIN & COMPANIA S. EN C.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (3)

Last name/Name	SAAB CERTAIN & COMPANIA S. EN C.
Full name/Name	SAAB CERTAIN & COMPANIA S. EN C.
Type	Name

Last name/Name	SAAB CERTAIN Y COMPANIA S. EN C.
Full name/Name	SAAB CERTAIN Y COMPANIA S. EN C.
Type	Alias
Quality	Strong

Last name/Name	SAAB CERTAIN AND COMPANIA S. EN C.
Full name/Name	SAAB CERTAIN AND COMPANIA S. EN C.
Type	Alias
Quality	Strong

Addresses (1)

Street	Cr 43 B No 80 - 59
City	Barranquilla
Country	Colombia
Region	Atlantico
Full address	Cr 43 B No 80 - 59, Barranquilla, Atlantico, Colombia

Identification documents (1)

Type	NIT #: 9000798817
Country	Colombia

Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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