

VENEDIG CAPITAL S.A.S.

List

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

Names (4)

Last name/Name	VENEDIG CAPITAL S.A.S.
Full name/Name	VENEDIG CAPITAL S.A.S.
Type	Name

Last name/Name	SAABF & COMPANIA S.C.A.
Full name/Name	SAABF & COMPANIA S.C.A.
Type	Alias
Quality	Strong

Last name/Name	SAABF Y COMPANIA S.C.A.
Full name/Name	SAABF Y COMPANIA S.C.A.
Type	Alias
Quality	Strong

Last name/Name	SAABF AND COMPANIA S.C.A.
Full name/Name	SAABF AND COMPANIA S.C.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	CR 53 No 82 - 86 Of 410
City	Barranquilla
Country	Colombia
Region	Atlantico

Full address	CR 53 No 82 - 86 Of 410, Barranquilla, Atlantico, Colombia
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Identification documents (1)

Type	NIT #: 9002697181
Country	Colombia

Historical data

No records

Updated: 15.10.2025. 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.