

Removed: SEMILLANOS S.A.

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	SEMILLANOS S.A.
Full name/Name	SEMILLANOS S.A.
Type	Name

Addresses (2)

Street	Hacienda El Cedro, Km 5 Via Rabolargo
City	Cerete
Country	Colombia
Region	Cordoba
Full address	Hacienda El Cedro, Km 5 Via Rabolargo, Cerete, Cordoba, Colombia

Street	Carrera 43 A 1 Sur 100 Of 1705
City	Medellin
Country	Colombia
Region	Antioquia
Full address	Carrera 43 A 1 Sur 100 Of 1705, Medellin, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 811034178-0
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 08:16

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.