

Removed: SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA.

Historical record: last active
at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (1)

Last name/Name	SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA.
Full name/Name	SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA.
Type	Name

Addresses (1)

Street	Factoria La Rivera
City	La Union
Country	Colombia
Region	Valle
Full address	Factoria La Rivera, La Union, Valle, Colombia

Identification documents (1)

Type	NIT #: 800042932-1
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 18:15

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.