

Removed: SUBASTA GANADERA DE CAUCASIA S.A.

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)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	SUBASTA GANADERA DE CAUCASIA S.A.
Full name/Name	SUBASTA GANADERA DE CAUCASIA S.A.
Type	Name

Last name/Name	SUBAGAUCA S.A.
Full name/Name	SUBAGAUCA S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Coliseo de Ferias, Km. 1 via a Planeta Rica
City	Caucasia
Country	Colombia
Region	Antioquia
Full address	Coliseo de Ferias, Km. 1 via a Planeta Rica, Caucasia, Antioquia, Colombia

Identification documents (1)

Type	NIT #: 811016451-0
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 13.07.2022. 08:46

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