

Removed: VALLE DE ORO S.A. Historical

record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	VALLE DE ORO S.A.
Full name/Name	VALLE DE ORO S.A.
Type	Name

Addresses (2)

City	Cali
Country	Colombia
Full address	Cali, Colombia

Street	Pollo Tanrico Km 17 Recta Cali-Palmira
City	Palmira
Country	Colombia
Full address	Pollo Tanrico Km 17 Recta Cali-Palmira, Palmira, Colombia

Identification documents (1)

Type	NIT #: 890331067-2
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 13:16

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.