

VISCAYA LTDA.

List

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

Names (2)

Last name/Name	VISCAYA LTDA.
Full name/Name	VISCAYA LTDA.
Type	Name

Last name/Name	VIZCAYA LTDA.
Full name/Name	VIZCAYA LTDA.
Type	Alias
Quality	Strong

Addresses (3)

Street	Km 7 Via Cartago-Obando, Hacienda El Vergel
City	Cartago
Country	Colombia
Full address	Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia

Street	Carrera 3 No. 11-99
City	Cartago
Country	Colombia
Region	Valle
Full address	Carrera 3 No. 11-99, Cartago, Valle, Colombia

Street	Carrera 4 No. 12-20 of. 206
City	Cartago
Country	Colombia

Region	Valle
Full address	Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia

Identification documents (1)

Type	NIT #: 800054357-8
Country	Colombia

Historical data

No records

Updated: 07.05.2025. 17:16

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