

# VISCAYA LTDA.

---

## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | VISCAYA LTDA. |
| <b>Full name/Name</b> | VISCAYA LTDA. |
| <b>Type</b>           | Name          |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | VIZCAYA LTDA. |
| <b>Full name/Name</b> | VIZCAYA LTDA. |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

## Addresses (3)

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| <b>Street</b>       | Km 7 Via Cartago-Obando, Hacienda El Vergel                    |
| <b>City</b>         | Cartago                                                        |
| <b>Country</b>      | Colombia                                                       |
| <b>Full address</b> | Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | Carrera 3 No. 11-99                           |
| <b>City</b>         | Cartago                                       |
| <b>Country</b>      | Colombia                                      |
| <b>Region</b>       | Valle                                         |
| <b>Full address</b> | Carrera 3 No. 11-99, Cartago, Valle, Colombia |

|                |                             |
|----------------|-----------------------------|
| <b>Street</b>  | Carrera 4 No. 12-20 of. 206 |
| <b>City</b>    | Cartago                     |
| <b>Country</b> | Colombia                    |

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Region</b>       | Valle                                                 |
| <b>Full address</b> | Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | NIT #: 800054357-8 |
| <b>Country</b> | Colombia           |

## Historical data

No records

Updated: 03.07.2025. 16:15

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