

ZANGA S.A.S.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HELBAWI, Mahdy Akil)
Date of publication	12.09.2023

Names (1)

Last name/Name	ZANGA S.A.S.
Full name/Name	ZANGA S.A.S.
Type	Name

Addresses (1)

Street	Carrera 49 C #102-57 104
City	Barranquilla
Country	Colombia
Full address	Carrera 49 C #102-57 104, Barranquilla, Colombia

Identification documents (4)

Type	NIT #: 9008900295
Country	Colombia

Type	Identification Number: 1700344853100000
Country	Colombia

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 03 Mar 2015
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Historical data

No records

Updated: 26.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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