

# Removed: Alfonso BARRERA

## RIOS

Historical record: last active at 25.06.2024 18:15

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### List

Historical record: last active at 25.06.2024 18:15

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

### Names (1)

<b>Last name/Name</b>	BARRERA RIOS
<b>First name/Name</b>	Alfonso
<b>Full name/Name</b>	Alfonso BARRERA RIOS
<b>Type</b>	Name

### Addresses (13)

<b>Street</b>	c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S.
<b>City</b>	Cali
<b>Country</b>	Colombia
<b>Full address</b>	c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S., Cali, Colombia

<b>Street</b>	c/o APVA S.A.
<b>City</b>	Cali
<b>Country</b>	Colombia
<b>Full address</b>	c/o APVA S.A., Cali, Colombia

<b>Street</b>	c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.
<b>City</b>	Cali
<b>Country</b>	Colombia
<b>Full address</b>	c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U., Cali, Colombia

<b>Street</b>	c/o CECEP EDITORES S.A.
<b>City</b>	Cali
<b>Country</b>	Colombia
<b>Full address</b>	c/o CECEP EDITORES S.A., Cali, Colombia
<b>Street</b>	c/o CECEP S.A.
<b>City</b>	Cali
<b>Country</b>	Colombia
<b>Full address</b>	c/o CECEP S.A., Cali, Colombia
<b>Street</b>	c/o NEGOCIOS Y CAPITALS S.A.
<b>City</b>	Pereira
<b>Country</b>	Colombia
<b>Full address</b>	c/o NEGOCIOS Y CAPITALS S.A., Pereira, Colombia
<b>Street</b>	c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES
<b>City</b>	Cali
<b>Country</b>	Colombia
<b>Full address</b>	c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia
<b>Street</b>	c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.
<b>City</b>	Barranquilla
<b>Country</b>	Colombia
<b>Full address</b>	c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia
<b>Street</b>	c/o WORLD LINE SYSTEM S.A.
<b>City</b>	Palmira
<b>Country</b>	Colombia
<b>Region</b>	Valle
<b>Full address</b>	c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia
<b>Street</b>	Calle 14 Oeste No. 2B1-45 apto. 302E
<b>City</b>	Cali
<b>Country</b>	Colombia
<b>Full address</b>	Calle 14 Oeste No. 2B1-45 apto. 302E, Cali, Colombia
<b>Street</b>	c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO
<b>City</b>	Cali
<b>Country</b>	Colombia
<b>Full address</b>	c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia
<b>Street</b>	c/o A K EDUCAL S.A. EDUCACION CON CALIDAD
<b>City</b>	Cali
<b>Country</b>	Colombia
<b>Full address</b>	c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia
<b>Street</b>	c/o B R C S.A.
<b>City</b>	Cali
<b>Country</b>	Colombia
<b>Full address</b>	c/o B R C S.A., Cali, Colombia

## Birth data (2)

<b>Birthdate</b>	1975-12-08
<b>Place</b>	Cali, Colombia
<b>Country</b>	Colombia

## Identification documents (2)

<b>Type</b>	Cedula No.: 79648943
<b>Country</b>	Colombia

<b>Type</b>	Passport: AJ963037
<b>Country</b>	Colombia

## Historical data

No records

Updated: 22.05.2025. 13:16

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