

Removed: Alvaro Enrique BARRERA RIOS

Historical record: last active at 25.06.2024 16:15

List

Historical record: last active at 25.06.2024 16:15

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

Names (1)

Last name/Name	BARRERA RIOS
First name/Name	Alvaro Enrique
Full name/Name	Alvaro Enrique BARRERA RIOS
Type	Name

Addresses (15)

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

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

Street	c/o CECEP EDITORES S.A.
City	Cali
Country	Colombia
Full address	c/o CECEP EDITORES S.A., Cali, Colombia

Street	c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A.
City	Cali
Country	Colombia
Full address	c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A., Cali, Colombia

Street	c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.
City	Barranquilla
Country	Colombia
Full address	c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia

Street	c/o NEGOCIOS Y CAPITALS S.A.
City	Pereira
Country	Colombia
Full address	c/o NEGOCIOS Y CAPITALS S.A., Pereira, Colombia

Street	c/o WORLD LINE SYSTEM S.A.
City	Palmira
Country	Colombia
Region	Valle
Full address	c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia

Street	c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO
City	Cali
Country	Colombia
Full address	c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia

Street	c/o A K EDUCAL S.A. EDUCACION CON CALIDAD
City	Cali
Country	Colombia
Full address	c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia

Street	c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES
City	Cali
Country	Colombia
Full address	c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia

Street	Carrera 54A No. 5A-21
City	Cali
Country	Colombia
Full address	Carrera 54A No. 5A-21, Cali, Colombia

Street	c/o CECEP S.A.
City	Cali
Country	Colombia
Full address	c/o CECEP S.A., Cali, Colombia

Street	c/o B R C S.A.
City	Cali
Country	Colombia
Full address	c/o B R C S.A., Cali, Colombia

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

Street	c/o ALVARO ENRIQUE BARRERA RIOS Y CIA S. EN C.S.
City	Cali
Country	Colombia
Full address	c/o ALVARO ENRIQUE BARRERA RIOS Y CIA S. EN C.S., Cali, Colombia

Birth data (2)

Birthdate	1968-12-05
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Place	Cali, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 16758185
Country	Colombia

Type	Passport: AJ149349
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 15:16

Sanctions list data updated: 21.06.2024. 17:15

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