

Arcangel de Jesus HENAO MONTOYA

List

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

Names (1)

Last name/Name	HENAO MONTOYA
First name/Name	Arcangel de Jesus
Full name/Name	Arcangel de Jesus HENAO MONTOYA
Type	Name

Addresses (11)

Street	Carrera 8N No. 17A-12
City	Cartago
Country	Colombia
Full address	Carrera 8N No. 17A-12, Cartago, Colombia

Street	c/o ARIZONA S.A.
City	Cartago
Country	Colombia
Full address	c/o ARIZONA S.A., Cartago, Colombia

Street	Hacienda Coque
City	Cartago
Country	Colombia
Full address	Hacienda Coque, Cartago, Colombia

Street	c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S.
City	Cartago

Country	Colombia
Full address	c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia

Street	c/o MAQUINARIA TECNICA Y TIERRAS LTDA.
City	Cartago
Country	Colombia
Full address	c/o MAQUINARIA TECNICA Y TIERRAS LTDA., Cartago, Colombia

Street	Carrera 4 No. 16-04 apt. 303
City	Cartago
Country	Colombia
Full address	Carrera 4 No. 16-04 apt. 303, Cartago, Colombia

Street	c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S.
City	Cartago
Country	Colombia
Full address	c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia

Street	c/o COMPANIA AGROINVERSORA HENAGRO LTDA.
City	Cartago
Country	Colombia
Full address	c/o COMPANIA AGROINVERSORA HENAGRO LTDA., Cartago, Colombia

Street	c/o ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S.
City	Cartago
Country	Colombia
Full address	c/o ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S., Cartago, Colombia

Street	c/o AGROPECUARIA MIRALINDO S.A.
City	Cartago
Country	Colombia
Full address	c/o AGROPECUARIA MIRALINDO S.A., Cartago, Colombia

Street	Carrera 42 No. 5B-81
City	Cali
Country	Colombia
Full address	Carrera 42 No. 5B-81, Cali, Colombia

Birth data (2)

Place	Cartago, Valle, Colombia
Country	Colombia

Birthdate	1954-10-07
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Identification documents (3)

Type	Passport: 16215230
Country	Colombia
Type	NIT #: 16215230-1
Country	Colombia
Type	Cedula No.: 16215230
Country	Colombia

Historical data

No records

Updated: 04.11.2025. 20:16

Sanctions list data updated: 24.02.2025. 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.