

Armando GUTIERREZ GARAVITO

List

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

Names (1)

Last name/Name	GUTIERREZ GARAVITO
First name/Name	Armando
Full name/Name	Armando GUTIERREZ GARAVITO
Type	Name

Addresses (10)

Street	c/o BLUE-STAR SECCION HOSTELERIA S.L.
City	Parla
Country	Spain
Region	Madrid
Full address	c/o BLUE-STAR SECCION HOSTELERIA S.L., Parla, Madrid, Spain

Street	c/o EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA.
City	Villavicencio
Country	Colombia
Full address	c/o EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA., Villavicencio, Colombia

Street	c/o INVERSIONES GANADERAS Y PALMERAS S.A.
City	Bogota
Country	Colombia
Full address	c/o INVERSIONES GANADERAS Y PALMERAS S.A., Bogota, Colombia

Street	c/o INVERSIONES GANAGRO LTDA.
City	Villavicencio
Country	Colombia
Full address	c/o INVERSIONES GANAGRO LTDA., Villavicencio, Colombia

Street	c/o INVERSIONES TALADRO LTDA.
City	Villavicencio
Country	Colombia
Full address	c/o INVERSIONES TALADRO LTDA., Villavicencio, Colombia

Street	Calle 8B No. 77-30
City	Bogota
Country	Colombia
Full address	Calle 8B No. 77-30, Bogota, Colombia

Street	Calle 8B No. 78-30 Castilla Real
City	Bogota
Country	Colombia
Full address	Calle 8B No. 78-30 Castilla Real, Bogota, Colombia

Street	Calle 23F No. 73F-03
City	Bogota
Country	Colombia
Full address	Calle 23F No. 73F-03, Bogota, Colombia

Street	Calle Hacienda de Pavones No. 48
City	Madrid
Country	Spain
Full address	Calle Hacienda de Pavones No. 48, Madrid, Spain

Street	Hacienda Oeste
City	Restrepo
Country	Colombia
Region	Meta
Full address	Hacienda Oeste, Restrepo, Meta, Colombia

Birth data (2)

Birthdate	1959-12-02
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Place	Acacias, Meta, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 17410782
Country	Colombia

Type	N.I.E.: X-1552120-B
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Country	Spain
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Historical data

No records

Updated: 28.10.2025. 22:15

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.