

Removed: Carlina VILLA DE CIFUENTES

Historical record: last active at 29.06.2023 16:15

List

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

Names (1)

Last name/Name	VILLA DE CIFUENTES
First name/Name	Carlina
Full name/Name	Carlina VILLA DE CIFUENTES
Type	Name

Addresses (6)

Street	c/o FUNDACION OKCOFFEE COLOMBIA
City	Bogota
Country	Colombia
Full address	c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia

Street	c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR
City	Medellin
Country	Colombia
Full address	c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia

Street	c/o ROBLE DE MINAS S.A.
City	Medellin

Country	Colombia
Full address	c/o ROBLE DE MINAS S.A., Medellin, Colombia
Street	Calle 7D No. 43C-95
City	Medellin
Country	Colombia
Full address	Calle 7D No. 43C-95, Medellin, Colombia
Street	Calle 18B Sur No. 36-35 Apto. 603
City	Medellin
Country	Colombia
Full address	Calle 18B Sur No. 36-35 Apto. 603, Medellin, Colombia
Street	Carrera 41 No. 6B Sur-9
City	Medellin
Country	Colombia
Full address	Carrera 41 No. 6B Sur-9, Medellin, Colombia

Birth data (2)

Place	Yolombo, Antioquia, Colombia
Country	Colombia
Birthdate	1934-08-30

Identification documents (1)

Type	Cedula No.: 21342467
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

Sanctions list data updated: 13.07.2022. 08:46

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