

Removed: Carlos Alberto GOMEZ QUINTERO

Historical record: last active at 31.10.2023
16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (1)

Last name/Name	GOMEZ QUINTERO
First name/Name	Carlos Alberto
Full name/Name	Carlos Alberto GOMEZ QUINTERO
Type	Name

Addresses (9)

Street	c/o INVERSIONES SANTA CECILIA S.C.S.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES SANTA CECILIA S.C.S., La Union, Valle, Colombia

Street	c/o CONSTRUCCIONES E INVERSIONES LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o CONSTRUCCIONES E INVERSIONES LTDA., La Union, Valle, Colombia

Street	c/o FUNDACION CENTRO FRUTICOLA ANDINO
City	La Union
Country	Colombia
Region	Valle
Full address	c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia

Street	c/o GRAJALES S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o GRAJALES S.A., La Union, Valle, Colombia

Street	Calle 14 No. 4-124
City	La Union
Country	Colombia
Region	Valle
Full address	Calle 14 No. 4-124, La Union, Valle, Colombia

Street	c/o FREXCO S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o FREXCO S.A., La Union, Valle, Colombia

Street	c/o INVERSIONES SANTA MONICA LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES SANTA MONICA LTDA., La Union, Valle, Colombia

Street	Factoria La Rivera
City	La Union
Country	Colombia
Region	Valle
Full address	Factoria La Rivera, La Union, Valle, Colombia

Street	c/o CASA GRAJALES S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o CASA GRAJALES S.A., La Union, Valle, Colombia

Birth data (2)

Birthdate	1957-01-23
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Place	Palmira, Valle, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 6355791
Country	Colombia

Type	Passport: AH411417
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 18:15

Sanctions list data updated: 31.12.2019. 00:00

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