

Removed: Carlos Alberto NASSER ARANA

Historical record: last active at 12.07.2023 16:15

List

Historical record: last active at 12.07.2023 16:15

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

Names (1)

Last name/Name	NASSER ARANA
First name/Name	Carlos Alberto
Full name/Name	Carlos Alberto NASSER ARANA
Type	Name

Addresses (17)

Street	c/o HOTELES E INMUEBLES DE COLOMBIA LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia

Street	c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia

Street	c/o INMOBILIARIA DEL CARIBE LTDA.
City	Barranquilla

Country	Colombia
Full address	c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia

Street	c/o PROMOTORA HOTEL BARRANQUILLA LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranquilla, Colombia

Street	c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA. S.C.A.
City	Barranquilla
Country	Colombia
Full address	c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA. S.C.A., Barranquilla, Colombia

Street	Calle 74 No. 53-30
City	Barranquilla
Country	Colombia
Full address	Calle 74 No. 53-30, Barranquilla, Colombia

Street	c/o SURAMERICANA DE HOTELES LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o SURAMERICANA DE HOTELES LTDA., Barranquilla, Colombia

Street	c/o GRAN COMPANIA DE HOTELES LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia

Street	c/o INVERSIONES NAMOS Y CIA. LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o INVERSIONES NAMOS Y CIA. LTDA., Barranquilla, Colombia

Street	c/o K. P. TO JEANS WEAR S. DE H.
City	Barranquilla
Country	Colombia
Full address	c/o K. P. TO JEANS WEAR S. DE H., Barranquilla, Colombia

Street	c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia

Street	c/o EDIFICACIONES DEL CARIBE LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia

Street	c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA.
City	Barranquilla
Country	Colombia

Full address	c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia
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Street	c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia

Street	c/o INVERSIONES PRADO TRADE CENTER LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia

Street	c/o INVERSIONES HOTELERAS DEL LITORAL LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia

Street	c/o AGRICOLA SONGO LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia

Birth data (1)

Birthdate	1964-11-21
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Identification documents (3)

Type	Cedula No.: 8745045
Country	Colombia

Type	Passport: PE008808
Country	Colombia

Type	Passport: T707770
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 19:15

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.