

# Removed: Carlos Alberto RENTERIA MANTILLA

Historical record: last active at 31.10.2023 18:15

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## List

Historical record: last active at 31.10.2023 18:15

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNT
<b>Remark</b>	(Linked To: <a href="#">DIMABE LTDA.</a> ; Linked To: <a href="#">COLOMBO ANDINA COMERCIAL COALSA LTDA.</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	RENERIA MANTILLA
<b>First name/Name</b>	Carlos Alberto
<b>Full name/Name</b>	Carlos Alberto RENTERIA MANTILLA
<b>Type</b>	Name

<b>Last name/Name</b>	BETO RENTERIA
<b>Full name/Name</b>	BETO RENTERIA
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Carrera 26 No. 29-75
<b>City</b>	Tulua
<b>Country</b>	Colombia
<b>Full address</b>	Carrera 26 No. 29-75, Tulua, Colombia

## Birth data (2)

<b>Birthdate</b>	1945-03-11
<b>Place</b>	Colombia
<b>Country</b>	Colombia

## Identification documents (1)

<b>Type</b>	Cedula No.: 6494208
<b>Country</b>	Colombia

## Historical data

No records

Updated: 01.05.2025. 15:16

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