

Removed: Carlos Alberto RENTERIA MANTILLA

Historical record: last active at 31.10.2023 18:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Remark	(Linked To: DIMABE LTDA. ; Linked To: COLOMBO ANDINA COMERCIAL COALSA LTDA.)
Date of publication	31.12.2019

Names (2)

Last name/Name	RENTERIA MANTILLA
First name/Name	Carlos Alberto
Full name/Name	Carlos Alberto RENTERIA MANTILLA
Type	Name

Last name/Name	BETO RENTERIA
Full name/Name	BETO RENTERIA
Type	Alias
Quality	Weak

Addresses (1)

Street	Carrera 26 No. 29-75
City	Tulua
Country	Colombia
Full address	Carrera 26 No. 29-75, Tulua, Colombia

Birth data (2)

Birthdate	1945-03-11
Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 6494208
Country	Colombia

Historical data

No records

Updated: 06.06.2025. 23:15

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