

Carlos Antonio LOPEZ OSPINA

List

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

Names (1)

Last name/Name	LOPEZ OSPINA
First name/Name	Carlos Antonio
Full name/Name	Carlos Antonio LOPEZ OSPINA
Type	Name

Addresses (4)

Street	Calle 50 No. 65-42 of. 205
City	Medellin
Country	Colombia
Full address	Calle 50 No. 65-42 of. 205, Medellin, Colombia

Street	c/o AGROESPINAL S.A.
City	Medellin
Country	Colombia
Full address	c/o AGROESPINAL S.A., Medellin, Colombia

Street	c/o ASES DE COMPETENCIA Y CIA. S.A.
City	Medellin
Country	Colombia
Full address	c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia

Street	c/o GRUPO FALCON S.A.
City	Medellin
Country	Colombia

Full address	c/o GRUPO FALCON S.A., Medellin, Colombia
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Birth data (2)

Birthdate	1926-03-06
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Birthdate	1926-06-03
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Identification documents (1)

Type	Cedula No.: 3311296
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 05:16

Sanctions list data updated: 24.02.2025. 17:16

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