

Carlos Fernando SERRALDE PLAZA

List

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

Names (1)

Last name/Name	SERRALDE PLAZA
First name/Name	Carlos Fernando
Full name/Name	Carlos Fernando SERRALDE PLAZA
Type	Name

Addresses (4)

Street	c/o AGROPECUARIA SERRO S.A.S.
City	Bogota
Country	Colombia
Full address	c/o AGROPECUARIA SERRO S.A.S., Bogota, Colombia

Street	Calle 98 Bis No. 57-66
City	Bogota
Country	Colombia
Full address	Calle 98 Bis No. 57-66, Bogota, Colombia

Street	Calle 136 No. 59-80 Apto. 102 T-6
City	Bogota
Country	Colombia
Full address	Calle 136 No. 59-80 Apto. 102 T-6, Bogota, Colombia

Street	c/o OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.
City	Ciudad Ojeda
Country	Venezuela, Bolivarian Republic

Region	Zulia
Full address	c/o OBRAS, SERVICIOS Y MANTENIMIENTOS C.A., Ciudad Ojeda, Zulia, Venezuela

Birth data (2)

Birthdate	1950-11-08
Place	Popayan, Cauca, Colombia
Country	Colombia

Identification documents (3)

Type	Cedula No.: 19134433
Country	Colombia
Type	Cedula No.: 83406533
Country	Venezuela, Bolivarian Republic
Type	Matricula Mercantil No: 1751356
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 15:16

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.