

Carlos Manuel RAMIREZ DUQUE

List

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

Names (1)

Last name/Name	RAMIREZ DUQUE
First name/Name	Carlos Manuel
Full name/Name	Carlos Manuel RAMIREZ DUQUE
Type	Name

Addresses (7)

Street	c/o AGROGANADERA LOS SANTOS S.A.
City	Medellin
Country	Colombia
Full address	c/o AGROGANADERA LOS SANTOS 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

Street	c/o HIERROS DE JERUSALEM S.A.
City	Medellin
Country	Colombia

Full address	c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia
Street	c/o TAXI AEREO ANTIOQUEÑO S.A.
City	Medellin
Country	Colombia
Full address	c/o TAXI AEREO ANTIOQUEÑO S.A., Medellin, Colombia
Street	c/o AGROESPINAL S.A.
City	Medellin
Country	Colombia
Full address	c/o AGROESPINAL S.A., Medellin, Colombia
Street	Calle 50 No. 65-42 Of. 205
City	Medellin
Country	Colombia
Full address	Calle 50 No. 65-42 Of. 205, Medellin, Colombia

Birth data (1)

Birthdate	1947-12-14
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Identification documents (1)

Type	Cedula No.: 8281944
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 15:16

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