

# Removed: Ricardo CASTRO

## GARZON

Historical record: last active at 20.12.2023 18:17

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### List

Historical record: last active at 20.12.2023 18:17

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNT
<b>Date of publication</b>	31.12.2019

### Names (3)

<b>Last name/Name</b>	CASTRO GARZON
<b>First name/Name</b>	Ricardo
<b>Full name/Name</b>	Ricardo CASTRO GARZON
<b>Type</b>	Name

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

<b>Last name/Name</b>	LINEROS GARZON
<b>First name/Name</b>	Rodolfo
<b>Full name/Name</b>	Rodolfo LINEROS GARZON
<b>Type</b>	Alias
<b>Quality</b>	Strong

### Addresses (5)

<b>Street</b>	c/o CASTRO CURE Y CIA. S.C.S.
<b>City</b>	Barranquilla

<b>Country</b>	Colombia
<b>Full address</b>	c/o CASTRO CURE Y CIA. S.C.S., Barranquilla, Colombia
<b>Street</b>	c/o CURE SABAGH Y CIA. S.C.S.
<b>City</b>	Barranquilla
<b>Country</b>	Colombia
<b>Full address</b>	c/o CURE SABAGH Y CIA. S.C.S., Barranquilla, Colombia
<b>Street</b>	c/o FUDIA LTDA.
<b>City</b>	Barranquilla
<b>Country</b>	Colombia
<b>Full address</b>	c/o FUDIA LTDA., Barranquilla, Colombia
<b>Street</b>	c/o CABLES NACIONALES S.A.
<b>City</b>	Barranquilla
<b>Country</b>	Colombia
<b>Full address</b>	c/o CABLES NACIONALES S.A., Barranquilla, Colombia
<b>Street</b>	c/o INVERSIONES AGROPECUARIA ARIZONA LTDA.
<b>City</b>	Barranquilla
<b>Country</b>	Colombia
<b>Full address</b>	c/o INVERSIONES AGROPECUARIA ARIZONA LTDA., Barranquilla, Colombia

## Birth data (2)

<b>Birthdate</b>	1960-12-13
<b>Place</b>	Barranquilla, Colombia
<b>Country</b>	Colombia

## Identification documents (1)

<b>Type</b>	Cedula No.: 8715520
<b>Country</b>	Colombia

## Historical data

No records

Updated: 12.07.2025. 13:15

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