

# Removed: Claudia Jannet CASTILLO LONDONO

Historical record: last active at 25.05.2023 23:15

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## List

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<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Remark</b>	(Linked To: <a href="#">COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA</a> ; Linked To: <a href="#">RECREO S.A.</a> ; Linked To: <a href="#">SUBASTA GANADERA DE CAUCASIA S.A.</a> ; Linked To: <a href="#">FRIGORIFICO DEL CAUCA S.A.S.</a> ; Linked To: <a href="#">DYSTRY PANAMA S.A.</a> ; Linked To: <a href="#">LA ALIANZA GANADERA LTDA.</a> ; Linked To: <a href="#">CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S.</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	CASTILLO LONDONO
<b>First name/Name</b>	Claudia Jannet
<b>Full name/Name</b>	Claudia Jannet CASTILLO LONDONO
<b>Type</b>	Name

## Birth data (2)

<b>Birthdate</b>	1963-04-14
<b>Place</b>	Medellin, Antioquia, Colombia
<b>Country</b>	Colombia

## Identification documents (2)

<b>Type</b>	Cedula No.: 43056130
<b>Country</b>	Colombia
<b>Type</b>	C.U.I.T.: 27-60357111-3
<b>Country</b>	Argentina

## Historical data

No records

Updated: 12.07.2025. 13:15

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