

Removed: Claudia Mercedes VARGAS GIRALDO

Historical record: last active at 18.08.2025 16:16

List

Historical record: last active at 18.08.2025 16:16

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CLAMASAN S.A.S. ; Linked To: GUISANES S.A.S. ; Linked To: C.M.V. CARNES S.A.S. ; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA)
Date of publication	31.12.2019

Names (1)

Last name/Name	VARGAS GIRALDO
First name/Name	Claudia Mercedes
Full name/Name	Claudia Mercedes VARGAS GIRALDO
Type	Name

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1964-12-04
Place	Medellin, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 42885957
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 14:15

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.