

# Alvaro Enrique Pulido Vargas

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	22.07.2021

## Names (3)

<b>Last name/Name</b>	Vargas
<b>First name/Name</b>	Alvaro
<b>Second name/Name</b>	Enrique
<b>Third name/Name</b>	Pulido
<b>Full name/Name</b>	Alvaro Enrique Pulido Vargas
<b>Type</b>	Primary name

<b>Last name/Name</b>	Salas
<b>First name/Name</b>	German
<b>Second name/Name</b>	Enrique
<b>Third name/Name</b>	Rubio
<b>Full name/Name</b>	German Enrique Rubio Salas
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Cuchi
<b>Full name/Name</b>	Cuchi
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Country</b>	Colombia
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## Birth data (1)

<b>Birthdate</b>	1963-12-10
<b>Place</b>	Bogota
<b>Country</b>	Colombia

## Identification documents (4)

<b>Type</b>	Individual NI Details: Colombian
<b>Type</b>	Individual Passport Details: Colombia
<b>Type</b>	Individual Passport Number: PE069914
<b>Type</b>	Individual National ID Number: 79324956

## Notes (2)

Alvaro Enrique Pulido Vargas (aka German Enrique Rubio Salas) is a close business associate of Alex Saab. With him, he engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (GMVV). In each case, contracts were improperly granted for the benefit of an official and/or for another person including Pulido Vargas himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Global Construction Fund only delivered a small proportion of the products they had agreed to deliver, misappropriating the remainder of the funds.

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## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Pulido Vargas

<b>First name/Name</b>	Alvaro
<b>Second name/Name</b>	Enrique
<b>Full name/Name</b>	Pulido Vargas Alvaro Enrique
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Rubio Salas
<b>First name/Name</b>	German
<b>Second name/Name</b>	Enrique
<b>Full name/Name</b>	Rubio Salas German Enrique
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Cuchi
<b>Full name/Name</b>	Cuchi
<b>Type</b>	AKA (also known as)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1963-12-10
<b>Place</b>	Bogota
<b>Country</b>	Colombia

## Identification documents (4)

<b>Status</b>	Historical (last time active at 13.08.2021 05:15)
<b>Type</b>	National ID Number: 79324956 (Columbia)

<b>Status</b>	Historical (last time active at 13.08.2021 05:15)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 79324956 (Colombia)

Updated: 18.08.2025. 10:16

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