

Danilo BUSTOS SUAREZ

List

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

Names (1)

Last name/Name	BUSTOS SUAREZ
First name/Name	Danilo
Full name/Name	Danilo BUSTOS SUAREZ
Type	Name

Addresses (5)

Street	Calle 126 No. 11-63
City	Bogota
Country	Colombia
Full address	Calle 126 No. 11-63, Bogota, Colombia

Street	c/o COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.
City	Bogota
Country	Colombia
Full address	c/o COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S., Bogota, Colombia

Street	c/o MODERNA EXPRESS TRANSPORTE DE CARGA LTDA.
City	Bogota
Country	Colombia
Full address	c/o MODERNA EXPRESS TRANSPORTE DE CARGA LTDA., Bogota, Colombia

Street	Avenida 26 Sur No. 72-95 Apto. 401 y 402
City	Bogota
Country	Colombia
Full address	Avenida 26 Sur No. 72-95 Apto. 401 y 402, Bogota, Colombia

Street	Carrera 22 No. 122-31 Apto. 304
City	Bogota
Country	Colombia
Full address	Carrera 22 No. 122-31 Apto. 304, Bogota, Colombia

Birth data (1)

Birthdate	1963-09-11
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Identification documents (1)

Type	Cedula No.: 79283879
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 11:16

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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.