

Danit Dario DORIA CASTILLO

List

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

Names (1)

Last name/Name	DORIA CASTILLO
First name/Name	Danit Dario
Full name/Name	Danit Dario DORIA CASTILLO
Type	Name

Addresses (1)

Street	c/o INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL
City	Caucasia
Country	Colombia
Region	Antioquia
Full address	c/o INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL, Caucasia, Antioquia, Colombia

Birth data (2)

Birthdate	1971-01-12
Birthdate	1971-12-01

Identification documents (1)

Type	Cedula No.: 8048598
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 05:15

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