

Removed: Delia Nhora RAMIREZ CORTES

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (2)

Last name/Name	RAMIREZ CORTES
First name/Name	Delia Nhora
Full name/Name	Delia Nhora RAMIREZ CORTES
Type	Name

Last name/Name	RAMIREZ CORTES
First name/Name	Delia Nora
Full name/Name	Delia Nora RAMIREZ CORTES
Type	Alias
Quality	Strong

Addresses (12)

Street	c/o INMOBILIARIA BOLIVAR LTDA.
City	Cali
Country	Colombia
Full address	c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia

Street	c/o INVERSIONES HERREBE LTDA.
City	Cali
Country	Colombia

Full address	c/o INVERSIONES HERREBE LTDA., Cali, Colombia
Street	c/o CONSTRUEXITO S.A.
City	Cali
Country	Colombia
Full address	c/o CONSTRUEXITO S.A., Cali, Colombia
Street	c/o COMPANIA ADMINISTRADORA DE VIVIENDA S.A.
City	Cali
Country	Colombia
Full address	c/o COMPANIA ADMINISTRADORA DE VIVIENDA S.A., Cali, Colombia
Street	c/o VIAJES MERCURIO LTDA.
City	Cali
Country	Colombia
Full address	c/o VIAJES MERCURIO LTDA., Cali, Colombia
Street	c/o INDUSTRIA AVICOLA PALMASECA S.A.
City	Cali
Country	Colombia
Full address	c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia
Street	c/o INVERSIONES INTERVALLE S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES INTERVALLE S.A., Cali, Colombia
Street	c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA.
City	Cali
Country	Colombia
Full address	c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia
Street	c/o INVERSIONES GEMINIS S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES GEMINIS S.A., Cali, Colombia
Street	c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A.
City	Cali
Country	Colombia
Full address	c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia
Street	c/o SOCOVALLE LTDA.
City	Cali
Country	Colombia
Full address	c/o SOCOVALLE LTDA., Cali, Colombia
Street	c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA.
City	Bogota
Country	Colombia
Full address	c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia

Birth data (1)

Birthdate	1959-01-20
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Identification documents (1)

Type	Cedula No.: 38943729
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 11:15

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.