

Removed: Diana Maria CURE SABAGH

Historical record: last active at 20.12.2023
16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (1)

Last name/Name	CURE SABAGH
First name/Name	Diana Maria
Full name/Name	Diana Maria CURE SABAGH
Type	Name

Addresses (4)

Street	c/o CURE SABAGH Y CIA. S.C.S.
City	Barranquilla
Country	Colombia
Full address	c/o CURE SABAGH Y CIA. S.C.S., Barranquilla, Colombia

Street	c/o FUDIA LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o FUDIA LTDA., Barranquilla, Colombia

Street	c/o CABLES NACIONALES CANAL S.A.
City	Barranquilla
Country	Colombia

Full address	c/o CABLES NACIONALES CANAL S.A., Barranquilla, Colombia
Street	c/o CASTRO CURE Y CIA. S.C.S.
City	Barranquilla
Country	Colombia
Full address	c/o CASTRO CURE Y CIA. S.C.S., Barranquilla, Colombia

Birth data (2)

Place	Barranquilla, Colombia
Country	Colombia
Birthdate	1967-10-24

Identification documents (1)

Type	Cedula No.: 22443685
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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.