

Removed: Diego Alexander GALINDO HERRERA

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	GALINDO HERRERA
First name/Name	Diego Alexander
Full name/Name	Diego Alexander GALINDO HERRERA
Type	Name

Addresses (7)

Street	c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA.
City	Bogota
Country	Colombia
Full address	c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia

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

Street	c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C.
City	Bogota
Country	Colombia

Full address	c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia
Street	c/o INMOBILIARIA GALES LTDA.
City	Bogota
Country	Colombia
Full address	c/o INMOBILIARIA GALES LTDA., Bogota, 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 CONSTRUEXITO S.A.
City	Cali
Country	Colombia
Full address	c/o CONSTRUEXITO 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

Birth data (1)

Birthdate	1977-02-09
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Identification documents (2)

Type	Cedula No.: 16836449
Country	Colombia
Type	Passport: AF246678
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 13:16

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.

