

Pedro Antonio BERMUDEZ SUAZA

List

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

Names (5)

Last name/Name	BERMUDEZ SUAZA
First name/Name	Pedro Antonio
Full name/Name	Pedro Antonio BERMUDEZ SUAZA
Type	Name

Last name/Name	EL ARQUITECTO
Full name/Name	EL ARQUITECTO
Type	Alias
Quality	Weak

Last name/Name	AGUILAR DEL BOSQUE
First name/Name	Mauricio
Full name/Name	Mauricio AGUILAR DEL BOSQUE
Type	Alias
Quality	Strong

Last name/Name	AGUILAR VELEZ
First name/Name	Luis Antonio
Full name/Name	Luis Antonio AGUILAR VELEZ
Type	Alias
Quality	Strong

Last name/Name	VEGA LUJAN
First name/Name	Diego Rodrigo
Full name/Name	Diego Rodrigo VEGA LUJAN
Type	Alias
Quality	Strong

Addresses (7)

Street	c/o HIERROS DE JERUSALEM S.A.
City	Medellin
Country	Colombia
Full address	c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia

Street	c/o ASES DE COMPETENCIA Y CIA. S.A.
City	Medellin
Country	Colombia
Full address	c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia

Street	Av. Hipolito Taine 253 2 Col. Chapultepec Morales Miguel Hidalgo
City	Mexico City
Country	Mexico
Postal code	1
Region	Distrito Federal
Full address	Av. Hipolito Taine 253 2 Col. Chapultepec Morales Miguel Hidalgo, Mexico City, 11560, Distrito Federal, Mexico

Street	Camino a San Mateo 41, edificio Mackenzie la Cuspide departamento 1003 Colonia Lomas Verdes
City	Naucalpan de Juarez
Country	Mexico
Region	Estado de Mexico
Full address	Camino a San Mateo 41, edificio Mackenzie la Cuspide departamento 1003 Colonia Lomas Verdes, Naucalpan de Juarez, Estado de Mexico, Mexico

Street	c/o CONSTRUCTORA GUADALEST S.A.
City	Medellin
Country	Colombia
Full address	c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia

Street	c/o FRANZUL S.A.
City	Medellin
Country	Colombia
Full address	c/o FRANZUL S.A., Medellin, Colombia

Street	c/o GRUPO GUADALEST S.A. DE C.V.
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico

Birth data (6)

Birthdate	1957-03-30
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Birthdate	1958-03-10
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Birthdate	1959-03-30
Birthdate	1959-08-22
Place	Medellin, Colombia
Country	Colombia
Place	Huamantla, Tlaxcala, Mexico
Country	Mexico

Identification documents (4)

Type	Cedula No.: 70123377
Country	Colombia
Type	R.F.C.: VELD580310
Country	Mexico
Type	Credencial electoral: AGBSMR59033015H800
Country	Mexico
Type	Passport: 05400005349
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 22:15

Sanctions list data updated: 24.02.2025. 17:16

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