

Dolis GUTIERREZ

List

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

Names (1)

Last name/Name	GUTIERREZ
First name/Name	Dolis
Full name/Name	Dolis GUTIERREZ
Type	Name

Addresses (1)

Street	c/o DOLL EXPORT LTDA.
City	Bogota
Country	Colombia
Full address	c/o DOLL EXPORT LTDA., Bogota, Colombia

Birth data (2)

Birthdate	1962-10-03
Place	San Martin, Meta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 51658906
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 09:38

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.