

Removed: Duber Astrid GARCES GIRALDO

Historical record: last active at 25.05.2023 20:15

List

Historical record: last active at 25.05.2023 20:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA ; Linked To: RECREO S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	GARCES GIRALDO
First name/Name	Duber Astrid
Full name/Name	Duber Astrid GARCES GIRALDO
Type	Name

Birth data (2)

Birthdate	1971-01-18
Place	Envigado, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 43732323
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Country	Colombia
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Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 13.07.2022. 08:46

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