

Removed: Fabian Rodrigo GALLEGO MARIN

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	GALLEGO MARIN
First name/Name	Fabian Rodrigo
Full name/Name	Fabian Rodrigo GALLEGO MARIN
Type	Name

Addresses (7)

Street	c/o INTERNATIONAL GROUP OIRALIH, S.A. DE C.V.
City	Huixquilucan
Country	Mexico
Region	Estado de Mexico
Full address	c/o INTERNATIONAL GROUP OIRALIH, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico

Street	Calle 79A Sur No. 46-53
City	Sabaneta
Country	Colombia
Region	Antioquia
Full address	Calle 79A Sur No. 46-53, Sabaneta, Antioquia, Colombia

Street	Avenida Homero No. 136, Interior 10, Colonia Chapultepec Morales, Delegacion Miguel Hidalgo
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Avenida Homero No. 136, Interior 10, Colonia Chapultepec Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal, Mexico

Street	c/o NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A.
City	Quito
Country	Ecuador
Region	Pichincha
Full address	c/o NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A., Quito, Pichincha, Ecuador

Street	c/o RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA.
City	Medellin
Country	Colombia
Full address	c/o RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA., Medellin, Colombia

Street	c/o IGA LTDA.
City	Itagui
Country	Colombia
Region	Antioquia
Full address	c/o IGA LTDA., Itagui, Antioquia, Colombia

Street	Calle Rio Elba No. 56, Interior 6, Colonia Cuauhtemoc, Delegacion Cuauhtemoc
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Calle Rio Elba No. 56, Interior 6, Colonia Cuauhtemoc, Delegacion Cuauhtemoc, Mexico City, C.P. 06170, Distrito Federal, Mexico

Birth data (1)

Birthdate	1967-08-25
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Identification documents (1)

Type	Cedula No.: 98522962
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 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.