

Removed: Fatima FADLALLATH CHEAITILLY

Historical record: last active at 22.09.2021
05:15

List

Historical record: last active at 22.09.2021 05:15

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

Names (2)

Last name/Name	FADLALLATH CHEAITILLY
First name/Name	Fatima
Full name/Name	Fatima FADLALLATH CHEAITILLY
Type	Name

Last name/Name	FADLALLAH CHEAITELLY
First name/Name	Fatima
Full name/Name	Fatima FADLALLAH CHEAITELLY
Type	Alias
Quality	Strong

Addresses (6)

Street	c/o ZEDRO INVESTMENT, S.A.
Full address	c/o ZEDRO INVESTMENT, S.A.

Street	c/o GIORGIO CHEAITELLY INVESTMENT, S.A.
Full address	c/o GIORGIO CHEAITELLY INVESTMENT, S.A.

Street	c/o GIORGINO CORPORATION OF PANAMA, S.A.
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Full address	c/o GIORGINO CORPORATION OF PANAMA, S.A.
Street	c/o SILVER HOUSE, INC.
Full address	c/o SILVER HOUSE, INC.
Street	c/o ALMACEN ELECTRO SONY STAR
Full address	c/o ALMACEN ELECTRO SONY STAR
Street	c/o COMERCIAL GLOBANTY
Full address	c/o COMERCIAL GLOBANTY

Birth data (2)

Place	Maicao, La Guajira, Colombia
Country	Colombia
Birthdate	1972-12-08

Identification documents (1)

Type	Cedula No.: 56083194
Country	Colombia

Historical data

No records

Updated: 06.05.2025. 07:16

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