

Removed: Freddy GARCIA

Historical record:
last active at 17.09.2025 06:51

List

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

Names (2)

Last name/Name	GARCIA
First name/Name	Freddy
Full name/Name	Freddy GARCIA
Type	Name

Last name/Name	GARCIA
First name/Name	Fredy
Full name/Name	Fredy GARCIA
Type	Alias
Quality	Strong

Addresses (3)

Street	c/o PROCESADORA DE POLLOS SUPERIOR S.A.
City	Cali
Country	Colombia
Full address	c/o PROCESADORA DE POLLOS SUPERIOR S.A., Cali, Colombia

Street	c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A.
City	Cali
Country	Colombia

Full address	c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia
Street	Calle 11 No. 1-07 of. 405
City	Cali
Country	Colombia
Full address	Calle 11 No. 1-07 of. 405, Cali, Colombia

Identification documents (1)

Type	Cedula No.: 79376230
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 11:15

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.