

Removed: Gabriel Andres CALVO LOMBANA

Historical record: last active at 20.12.2023 18:17

List

Historical record: last active at 20.12.2023 18:17

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

Names (1)

Last name/Name	CALVO LOMBANA
First name/Name	Gabriel Andres
Full name/Name	Gabriel Andres CALVO LOMBANA
Type	Name

Addresses (3)

Street	c/o FISHING ENTERPRISE HOLDING INC.
City	Panama City
Country	Panama
Full address	c/o FISHING ENTERPRISE HOLDING INC., Panama City, Panama

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

Street	c/o AQUAMARINA ISLAND INTERNATIONAL CORPORATION
City	Panama City
Country	Panama

Full address	c/o AQUAMARINA ISLAND INTERNATIONAL CORPORATION, Panama City, Panama
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Birth data (2)

Birthdate	1935-08-20
Place	Bogota, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 2859105
Country	Colombia

Historical data

No records

Updated: 02.05.2025. 13:15

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