

Removed: Gabriel PUERTA

PARRA

Historical record: last active at 03.07.2025 16:15

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	PUERTA PARRA
First name/Name	Gabriel
Full name/Name	Gabriel PUERTA PARRA
Type	Name

Last name/Name	DOCTOR PUERTA
Full name/Name	DOCTOR PUERTA
Type	Alias
Quality	Weak

Addresses (5)

Street	c/o LA FRONTERA UNION GALVEZ Y CIA S EN C
City	Bogota
Country	Colombia
Full address	c/o LA FRONTERA UNION GALVEZ Y CIA S EN C, Bogota, Colombia

Street	Carrera 30 No. 90-82
City	Bogota
Country	Colombia
Full address	Carrera 30 No. 90-82, Bogota, Colombia

Street	c/o COMERCIALIZADORA ANDINA BRASILEIRA S.A.
City	Bogota
Country	Colombia
Full address	c/o COMERCIALIZADORA ANDINA BRASILEIRA S.A., Bogota, Colombia

Street	c/o INDUSTRIAL MINERA Y PECUARIA S.A.
City	Bogota
Country	Colombia
Full address	c/o INDUSTRIAL MINERA Y PECUARIA S.A., Bogota, Colombia

Street	c/o INTERCONTINENTAL DE AVIACION
City	S.A.
Full address	c/o INTERCONTINENTAL DE AVIACION, S.A.

Birth data (2)

Place	San Carlos, Antioquia, Colombia
Country	Colombia

Birthdate	1942-10-01
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Identification documents (2)

Type	Passport: P020046
Country	Colombia

Type	Cedula No.: 8238830
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 12:16

Sanctions list data updated: 24.02.2025. 17:16

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