

Removed: Jorge FADLALLAH CHEAITELLY

Historical record: last active at 22.09.2021 05:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RESTAURANTE BEIRUT MEXICO S.A. DE C.V. ; Linked To: BODEGA ELECTRO GIORGIO ; Linked To: EUROCAMBIO, S.A. ; Linked To: GENERAL COMMERCE OVERSEAS, INC. ; Linked To: PRODUCERS GROUP CORP. ; Linked To: ZEDRO INVESTMENT, S.A. ; Linked To: GIORGINO CORPORATION OF PANAMA, S.A. ; Linked To: GIORGIO CHEAITELLY INVESTMENT, S.A. ; Linked To: GIORGIOTELLY, S.A. ; Linked To: III MILLENIUM INTERNATIONAL ; Linked To: J.H. EXIM INTERNACIONAL, S.A. ; Linked To: SANTA MARIA INTERNATIONAL TRADING CORP. ; Linked To: SILVER HOUSE, INC. ; Linked To: OCEAN INDIC OVERSEAS, S.A. ; Linked To: JUNIOR INTERNATIONAL S.A. ; Linked To: CAFE DU LIBAN, S.A.)
Date of publication	31.12.2019

Names (3)

Last name/Name	FADLALLAH CHEAITELLY
First name/Name	Jorge
Full name/Name	Jorge FADLALLAH CHEAITELLY
Type	Name

Last name/Name	GIORGIO
Full name/Name	GIORGIO
Type	Alias
Quality	Weak

Last name/Name	CHEAITELLY SAHELE
First name/Name	Jorge Ali
Full name/Name	Jorge Ali CHEAITELLY SAHELE
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1960-12-20
Place	Maicao, La Guajira, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 17849451
Country	Colombia

Historical data

No records

Updated: 06.05.2025. 17:16

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