

Removed: Giselle HERRERA RAMIREZ

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	HERRERA RAMIREZ
First name/Name	Giselle
Full name/Name	Giselle HERRERA RAMIREZ
Type	Name

Addresses (3)

Street	c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA.
City	Cali
Country	Colombia
Full address	c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia

Street	c/o INVERSIONES HERREBE LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES HERREBE LTDA., Cali, Colombia

Street	c/o INDUSTRIA AVICOLA PALMASECA S.A.
City	Cali

Country	Colombia
Full address	c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia

Historical data

No records

Updated: 20.10.2025. 08:15

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.