

Greilyn Fernando VARON CADENA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: INMOBILIARIA FER CADENA)
Date of publication	31.12.2019

Names (2)

Last name/Name	VARON CADENA
First name/Name	Greilyn Fernando
Full name/Name	Greilyn Fernando VARON CADENA
Type	Name

Last name/Name	MARTIN BALA
Full name/Name	MARTIN BALA
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1982-03-02
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Place	Cali, Valle, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 16943202
Country	Colombia

Historical data

No records

Updated: 28.08.2025. 13:16

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