

Eugenio MONTOYA SANCHEZ

List

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

Names (2)

Last name/Name	MONTOYA SANCHEZ
First name/Name	Eugenio
Full name/Name	Eugenio MONTOYA SANCHEZ
Type	Name

Last name/Name	CARVAJAL TAFURT
First name/Name	Hector Fabio
Full name/Name	Hector Fabio CARVAJAL TAFURT
Type	Alias
Quality	Strong

Addresses (3)

Street	Diagonal 27 No. 27-104
City	Cali
Country	Colombia
Full address	Diagonal 27 No. 27-104, Cali, Colombia

Street	c/o LADRILLERA LA CANDELARIA LTDA.
City	Cali
Country	Colombia
Full address	c/o LADRILLERA LA CANDELARIA LTDA., Cali, Colombia

Street	Calle 7 No. 45-25
City	Cali

Country	Colombia
Full address	Calle 7 No. 45-25, Cali, Colombia

Birth data (3)

Place	Trujillo, Valle, Colombia
Country	Colombia

Birthdate	1972-04-15
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Birthdate	1970-04-17
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Identification documents (5)

Type	Cedula No.: 94307307
Country	Colombia

Type	Cedula No.: 16836750
Country	Colombia

Type	Passport: AC814028
Country	Colombia

Type	Passport: 94307307
Country	Colombia

Type	Passport: 16836750
Country	Colombia

Historical data

No records

Updated: 26.04.2025. 01:16

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