

Henry GUBEREK GRIMBERG

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: C.I. DEL ISTMO S.A.S. ; Linked To: INDUITEX LTDA. ; Linked To: I&S HOLDING COMPANY, S.A. ; Linked To: ORBITAL HORIZONS CORP. ; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA ; Linked To: IMPAN-COL, S.A. ; Linked To: T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD ; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.)
Date of publication	31.12.2019

Names (2)

Last name/Name	GUBEREK GRIMBERG
First name/Name	Henry
Full name/Name	Henry GUBEREK GRIMBERG
Type	Name

Last name/Name	GUBEREX GRIMBERG
First name/Name	Henry
Full name/Name	Henry GUBEREX GRIMBERG
Type	Alias
Quality	Strong

Addresses (2)

City	Rosh HaAyin
Country	Israel
Full address	Rosh HaAyin, Israel
City	Bogota

Country	Colombia
Full address	Bogota, Colombia

Birth data (2)

Birthdate	1958-04-06
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Place	Bogota, Colombia
Country	Colombia

Identification documents (4)

Type	Passport: AG578034
Country	Colombia

Type	Cedula No.: 79150656
Country	Colombia

Type	Passport: 11328034
Country	Israel

Type	National ID No.: 313850281
Country	Israel

Historical data

No records

Updated: 26.10.2025. 03:15

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.