

Removed: Hildebrando Alexander CIFUENTES VILLA

Historical record: last active at
29.06.2023 16:15

List

Historical record: last active at 29.06.2023 16:15

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

Names (2)

Last name/Name	CIFUENTES VILLA
First name/Name	Hildebrando Alexander
Full name/Name	Hildebrando Alexander CIFUENTES VILLA
Type	Name

Last name/Name	CIFUENTES VILLA
First name/Name	Alex
Full name/Name	Alex CIFUENTES VILLA
Type	Alias
Quality	Strong

Addresses (2)

Street	c/o ROBLE DE MINAS S.A.
City	Medellin
Country	Colombia
Full address	c/o ROBLE DE MINAS S.A., Medellin, Colombia

Street	Calle 16C Sur No. 42-70
City	Medellin

Country	Colombia
Full address	Calle 16C Sur No. 42-70, Medellin, Colombia

Birth data (2)

Birthdate	1968-01-18
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Place	Medellin, Colombia
Country	Colombia

Identification documents (2)

Type	C.U.R.P.: CIVH680118HNEFLL07
Country	Mexico

Type	Cedula No.: 71695565
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

Sanctions list data updated: 13.07.2022. 08:46

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