

Hubel ULLOA ESPITIA

List

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

Names (1)

Last name/Name	ULLOA ESPITIA
First name/Name	Hubel
Full name/Name	Hubel ULLOA ESPITIA
Type	Name

Addresses (2)

Street	c/o MINIMERCADO EL MANANTIAL DEL NEUTA
City	Soacha
Country	Colombia
Region	Cundinamarca
Full address	c/o MINIMERCADO EL MANANTIAL DEL NEUTA, Soacha, Cundinamarca, Colombia

Street	Carrera 3B E No. 91-28 Sur
City	Bogota
Country	Colombia
Full address	Carrera 3B E No. 91-28 Sur, Bogota, Colombia

Birth data (1)

Birthdate	1965-06-22
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Identification documents (1)

Type	Cedula No.: 5712762
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 20:16

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.