

Removed: Hugo CUELLAR HURTADO

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: AGRICOLA Y GANADERA CUEMIR, S.P.R. DE R.I. ; Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C. ; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C. ; Linked To: COOPERATIVA AVESTRUZ CUEMIR, S.C. DE R.L. DE C.V. ; Linked To: INVERSIONES HUNEL LTDA. ; Linked To: CASA COMERCIAL UNI QUINCE COMPRAVENTA)
Date of publication	31.12.2019

Names (1)

Last name/Name	CUELLAR HURTADO
First name/Name	Hugo
Full name/Name	Hugo CUELLAR HURTADO
Type	Name

Addresses (4)

Street	Av. Artesanos 1498, Colonia Oblatos
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Artesanos 1498, Colonia Oblatos, Zapopan, Jalisco, Mexico

Street	Calle Paseo de la Pradera 23, Fraccionamiento Royal Country
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Paseo de la Pradera 23, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico

Street	Kr 76 173 45 In 4
City	Bogota
Country	Colombia
Full address	Kr 76 173 45 In 4, Bogota, Colombia

Street	Trv 176 N 56 25
City	Bogota
Country	Colombia
Full address	Trv 176 N 56 25, Bogota, Colombia

Birth data (2)

Birthdate	1947-05-18
Place	Florencia, Caqueta, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 17622278
Country	Colombia
Type	C.U.R.P.: CUHH470518HNELRG00
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 31.12.2019. 00:00

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