

Isaac Perez GUBEREK RAVINOVICZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: C.I. DEL ISTMO S.A.S.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: INDUITEX LTDA.; Linked To: CHAPS INVESTMENT INC.; Linked To: SBT S.A.; Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INVERSORA PANACOL S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: FUNDACION ISSARA; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked To: COLOMBO PERUANA DE TEJIDOS S.A.; Linked To: C.I. CAFFEE VALORES S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.)
Date of publication	31.12.2019

Names (2)

Last name/Name	GUBEREK RAVINOVICZ
First name/Name	Isaac Perez
Full name/Name	Isaac Perez GUBEREK RAVINOVICZ
Type	Name

Last name/Name	GUBEREK RABINOVICH
First name/Name	Isaac
Full name/Name	Isaac GUBEREK RABINOVICH
Type	Alias
Quality	Strong

Birth data (2)

Place	Bogota, Colombia
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Country	Colombia
Birthdate	1936-03-21

Identification documents (2)

Type	Passport: AM354606
Country	Colombia

Type	Cedula No.: 2918329
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 04:15

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.