

Jaime JEREZ GALEANO

List

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

Names (1)

Last name/Name	JEREZ GALEANO
First name/Name	Jaime
Full name/Name	Jaime JEREZ GALEANO
Type	Name

Addresses (5)

Street	c/o INVERSIONES LOS TUNJOS LTDA.
City	Bogota
Country	Colombia
Full address	c/o INVERSIONES LOS TUNJOS LTDA., Bogota, Colombia

Street	c/o JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S.
City	Bogota
Country	Colombia
Full address	c/o JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S., Bogota, Colombia

Street	Carrera 7 No. 145-38 Manzana 2 Int. 2 apto. 101
City	Bogota
Country	Colombia
Full address	Carrera 7 No. 145-38 Manzana 2 Int. 2 apto. 101, Bogota, Colombia

Street	Calle 125 No. 21A-71 of. 302
City	Bogota

Country	Colombia
Full address	Calle 125 No. 21A-71 of. 302, Bogota, Colombia
Street	Calle 125 No. 21A-71 of. 402
City	Bogota
Country	Colombia
Full address	Calle 125 No. 21A-71 of. 402, Bogota, Colombia

Birth data (2)

Place	Bogota, Colombia
Country	Colombia
Birthdate	1969-04-08

Identification documents (1)

Type	Cedula No.: 79484852
Country	Colombia

Historical data

No records

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