

Jair Fernando URREA LENIS

List

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

Names (1)

Last name/Name	URREA LENIS
First name/Name	Jair Fernando
Full name/Name	Jair Fernando URREA LENIS
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (4)

Street	c/o GRUPO CRISTAL CORONA S.A. DE C.V.
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico

Street	Avenida Lomas Anahuac No. 133 Edificio A., Depto. 602 Colonia Lomas Anahuac
City	Delegacion Huixquilucan
Country	Mexico

Region	Mexico
Full address	Avenida Lomas Anahuac No. 133 Edificio A., Depto. 602 Colonia Lomas Anahuac, Delegacion Huixquilucan, Mexico, Mexico
Street	Ret. de La Horquilla Lomas de Vista Hermosa Delegacion Cuajimalpa
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Ret. de La Horquilla Lomas de Vista Hermosa Delegacion Cuajimalpa, Mexico City, Distrito Federal, Mexico
City	Valencia
Country	Venezuela, Bolivarian Republic
Full address	Valencia, Venezuela

Birth data (3)

Birthdate	1975-06-04
Birthdate	1976-06-04
Place	Cali, Valle del Cauca, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 94492728
Country	Colombia
Type	Passport: 94492728
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 10:16

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.