

Removed: Jenny Johanna CUELLAR SILVA

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: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C. ; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C. ; Linked To: INVERSIONES HUNEL LTDA. ; Linked To: PRENDA TODO, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	CUELLAR SILVA
First name/Name	Jenny Johanna
Full name/Name	Jenny Johanna CUELLAR SILVA
Type	Name

Addresses (4)

Street	Avenida Mexico 3335, Vallarta San Jorge
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Avenida Mexico 3335, Vallarta San Jorge, Guadalajara, 44690, Jalisco, Mexico

Street	Clle 57 N 24 72
City	Bogota

Country	Colombia
Full address	Clle 57 N 24 72, Bogota, Colombia

Street	Cometa # 2910, Col. Jardines del Bosque
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Cometa # 2910, Col. Jardines del Bosque, Guadalajara, 44520, Jalisco, Mexico

Street	Prados de los Lirios # 4142, Casa 6, Col. Prados Tepeyac
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Prados de los Lirios # 4142, Casa 6, Col. Prados Tepeyac, Zapopan, 45050, Jalisco, Mexico

Birth data (2)

Birthdate	1980-07-11
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Place	Florencia, Caqueta, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 52708729
Country	Colombia

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.