

Removed: Jesus Dagoberto MOLINA

MOLINA

Historical record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	MOLINA MOLINA
First name/Name	Jesus Dagoberto
Full name/Name	Jesus Dagoberto MOLINA MOLINA
Type	Name

Addresses (2)

Street	c/o TRANSPORTES MICHAEL LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o TRANSPORTES MICHAEL LTDA., Barranquilla, Colombia

Street	c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA MULTIMODAL
City	Barranquilla
Country	Colombia
Full address	c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA MULTIMODAL, Barranquilla, Colombia

Birth data (1)

Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 8233532
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 06:15

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.