

Removed: Jonh Eduarth MONJE ALVARADO

Historical record: last active at 22.09.2021 05:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: AGRO NEGOCIOS SAJE LTDA.)
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Names (1)

Last name/Name	MONJE ALVARADO
First name/Name	Jonh Eduarth
Full name/Name	Jonh Eduarth MONJE ALVARADO
Type	Name

Birth data (2)

Birthdate	1969-05-09
Place	Caqueta, Florencia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 1673727
Country	Colombia

Historical data

No records

Updated: 07.05.2025. 10:15

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