

Jorge Alejandro PAURA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: BAJER S.R.L. ; Linked To: HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA)
Date of publication	31.12.2019

Names (2)

Last name/Name	PAURA
First name/Name	Jorge Alejandro
Full name/Name	Jorge Alejandro PAURA
Type	Name

Last name/Name	LARRY
Full name/Name	LARRY
Type	Alias
Quality	Weak

Citizenships (1)

Country	Argentina
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Addresses (1)

City	Buenos Aires
Country	Argentina
Full address	Buenos Aires, Argentina

Birth data (2)

Place	Buenos Aires, Argentina
Country	Argentina
Birthdate	1967-10-31

Identification documents (3)

Type	C.U.I.T.: 20185806864
Country	Argentina
Type	D.N.I.: 18580686
Country	Argentina
Type	Passport: AAB376848
Country	Argentina

Historical data

No records

Updated: 16.10.2025. 10:15

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.