

Removed: Jorge Julio GRAJALES MEJIA

Historical record: last active at 31.10.2023 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	GRAJALES MEJIA
First name/Name	Jorge Julio
Full name/Name	Jorge Julio GRAJALES MEJIA
Type	Name

Addresses (7)

Street	c/o AGUSTIN GRAJALES Y CIA. LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o AGUSTIN GRAJALES Y CIA. LTDA., La Union, Valle, Colombia

Street	c/o FREXCO S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o FREXCO S.A., La Union, Valle, Colombia

Street	c/o GRAJALES S.A.
City	La Union

Country	Colombia
Region	Valle
Full address	c/o GRAJALES S.A., La Union, Valle, Colombia
Street	c/o INVERSIONES GRAME LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES GRAME LTDA., La Union, Valle, Colombia
Street	c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA., La Union, Valle, Colombia
Street	c/o FUNDACION CENTRO FRUTICOLA ANDINO
City	La Union
Country	Colombia
Region	Valle
Full address	c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia
Street	c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA
City	La Union
Country	Colombia
Region	Valle
Full address	c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA, La Union, Valle, Colombia

Identification documents (1)

Type	Cedula No.: 14961290
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 14:15

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.