

Removed: Jorge Luis RIZO MORENO

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Remark	(Linked To: SERVIAUTOS UNO A 1A LIMITADA ; Linked To: INVERSIONES EL PENON S.A. ; Linked To: CONSTRUVIDA S.A. ; Linked To: IMPORTADORA Y COMERCIALIZADORA LTDA. ; Linked To: CONSTRUCTORA DIMISA LTDA. ; Linked To: PROCESADORA DE POLLOS SUPERIOR S.A. ; Linked To: CRIADERO DE POLLOS EL ROSAL S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	RIZO MORENO
First name/Name	Jorge Luis
Full name/Name	Jorge Luis RIZO MORENO
Type	Name

Addresses (1)

Street	Transversal 11, Diagonal 23-30 apt. 304A
City	Cali
Country	Colombia
Full address	Transversal 11, Diagonal 23-30 apt. 304A, Cali, Colombia

Birth data (1)

Birthdate	1960-05-17
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Identification documents (1)

Type	Cedula No.: 16646582
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 12:15

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.