

# Removed: Jose Abelardo URIBE GONZALEZ

Historical record: last active at 17.09.2025 06:51

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## List

Historical record: last active at 17.09.2025 06:51

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | URIBE GONZALEZ               |
| <b>First name/Name</b> | Jose Abelardo                |
| <b>Full name/Name</b>  | Jose Abelardo URIBE GONZALEZ |
| <b>Type</b>            | Name                         |

## Addresses (4)

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | c/o INMOBILIARIA U.M.V. S.A.                 |
| <b>City</b>         | Cali                                         |
| <b>Country</b>      | Colombia                                     |
| <b>Full address</b> | c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia |

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Street</b>       | c/o SERVICIOS INMOBILIARIAS LTDA.                 |
| <b>City</b>         | Cali                                              |
| <b>Country</b>      | Colombia                                          |
| <b>Full address</b> | c/o SERVICIOS INMOBILIARIAS LTDA., Cali, Colombia |

|                |                                                 |
|----------------|-------------------------------------------------|
| <b>Street</b>  | c/o CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA. |
| <b>City</b>    | Cali                                            |
| <b>Country</b> | Colombia                                        |

|                     |                                                                      |
|---------------------|----------------------------------------------------------------------|
| <b>Full address</b> | c/o CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Cali, Colombia      |
| <b>Street</b>       | c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A.                 |
| <b>City</b>         | Cali                                                                 |
| <b>Country</b>      | Colombia                                                             |
| <b>Full address</b> | c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Cedula No.: 16647906 |
| <b>Country</b> | Colombia             |

## Historical data

No records

Updated: 20.10.2025. 16:16

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.