

Removed: Jose Bayron PIEDRAHITA CEBALLOS

Historical record: last active at 31.10.2023 16:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ARROCERA CONTADORA ; Linked To: JOSE PIELES ; Linked To: COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA ; Linked To: SUBASTA GANADERA DE CAUCASIA S.A. ; Linked To: FRIGORIFICO DEL CAUCA S.A.S. ; Linked To: RECREO S.A. ; Linked To: DYSTRY PANAMA S.A. ; Linked To: LA ALIANZA GANADERA LTDA. ; Linked To: LA OFICINA DE ENVIGADO)
Date of publication	31.12.2019

Names (1)

Last name/Name	PIEDRAHITA CEBALLOS
First name/Name	Jose Bayron
Full name/Name	Jose Bayron PIEDRAHITA CEBALLOS
Type	Name

Birth data (2)

Birthdate	1958-12-27
Place	Bello, Antioquia, Colombia
Country	Colombia

Identification documents (2)

Type	C.U.I.T.: 20-60357110-0
Country	Argentina

Type	Cedula No.: 8399245
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.