

Jose Lenoir AGUILAR DUARTE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	AGUILAR DUARTE
First name/Name	Jose Lenoir
Full name/Name	Jose Lenoir AGUILAR DUARTE
Type	Name

Addresses (7)

Street	c/o AGUILAR AGUILAR Y CIA. LTDA.
City	Bogota
Country	Colombia
Full address	c/o AGUILAR AGUILAR Y CIA. LTDA., Bogota, Colombia

Street	c/o AGUILAR ALVAREZ Y CIA. LTDA.
City	Villavicencio
Country	Colombia
Full address	c/o AGUILAR ALVAREZ Y CIA. LTDA., Villavicencio, Colombia

Street	c/o CARILLANCA COLOMBIA Y CIA S EN CS
City	Bogota
Country	Colombia
Full address	c/o CARILLANCA COLOMBIA Y CIA S EN CS, Bogota, Colombia

Street	c/o CARILLANCA S.A.
City	San Jose
Country	Costa Rica

Full address	c/o CARILLANCA S.A., San Jose, Costa Rica
Street	c/o INVERSIONES ADAG LTDA.
City	Bogota
Country	Colombia
Full address	c/o INVERSIONES ADAG LTDA., Bogota, Colombia
Street	c/o INVERSIONES LOS TUNJOS LTDA.
City	Bogota
Country	Colombia
Full address	c/o INVERSIONES LOS TUNJOS LTDA., Bogota, Colombia
Street	c/o RECIFIBRAS SECUNDARIAS LTDA.
City	Bogota
Country	Colombia
Full address	c/o RECIFIBRAS SECUNDARIAS LTDA., Bogota, Colombia

Identification documents (2)

Type	Cedula No.: 79265614
Country	Colombia
Type	Residency Number: 117000439417
Country	Costa Rica

Historical data

No records

Updated: 28.10.2025. 20:16

Sanctions list data updated: 04.08.2024. 04:15

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