

Removed: Jose PIEDRAHITA CASTILLO

Historical record: last active at 25.05.2023 20:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RECREO S.A. ; Linked To: FRIGORIFICO DEL CAUCA S.A.S. ; Linked To: GOODY PET S.A.S. ; Linked To: GUMOBARO S.A.S. ; Linked To: CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S. ; Linked To: SUBASTA GANADERA DE CAUCASIA S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	PIEDRAHITA CASTILLO
First name/Name	Jose
Full name/Name	Jose PIEDRAHITA CASTILLO
Type	Name

Birth data (2)

Birthdate	1989-05-23
Place	Cali, Valle, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 1136881315
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.