

Removed: Ricardo Jose LINARES REYES

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (2)

Last name/Name	LINARES REYES
First name/Name	Ricardo Jose
Full name/Name	Ricardo Jose LINARES REYES
Type	Name

Last name/Name	LLENARES REYES
First name/Name	Jose Ricardo
Full name/Name	Jose Ricardo LLENARES REYES
Type	Alias
Quality	Strong

Addresses (11)

Street	c/o W. HERRERA Y CIA. S. EN C.
City	Cali
Country	Colombia
Full address	c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia

Street	c/o INVERSIONES EL PENON S.A.
City	Cali
Country	Colombia

Full address	c/o INVERSIONES EL PENON S.A., Cali, Colombia
Street	c/o CONSTRUEXITO S.A.
City	Cali
Country	Colombia
Full address	c/o CONSTRUEXITO S.A., Cali, Colombia
Street	c/o INVHERESA S.A.
City	Cali
Country	Colombia
Full address	c/o INVHERESA S.A., Cali, Colombia
Street	c/o INVERSIONES INVERVALLE S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES INVERVALLE S.A., Cali, Colombia
Street	c/o INCOVALLE
City	Cali
Country	Colombia
Full address	c/o INCOVALLE, Cali, Colombia
Street	c/o CONCRETOS CALI S.A.
City	Cali
Country	Colombia
Full address	c/o CONCRETOS CALI S.A., Cali, Colombia
Street	c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A.
City	Cali
Country	Colombia
Full address	c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia
Street	c/o INVERSIONES BETANIA LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES BETANIA LTDA., Cali, Colombia
Street	c/o VIAJES MERCURIO LTDA
City	Cali
Country	Colombia
Full address	c/o VIAJES MERCURIO LTDA, Cali, Colombia
Street	c/o INVERSIONES HERREBE LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES HERREBE LTDA., Cali, Colombia

Birth data (2)

Birthdate	1955-03-08
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Birthdate	1955-03-03
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Identification documents (2)

Type	Cedula No.: 14440139
Country	Colombia

Type	Passport: PO466638
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.