

Juan Carlos COBO LEDESMA

List

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

Names (2)

Last name/Name	COBO LEDESMA
First name/Name	Juan Carlos
Full name/Name	Juan Carlos COBO LEDESMA
Type	Name

Last name/Name	COBO LEDEZMA
First name/Name	Juan Carlos
Full name/Name	Juan Carlos COBO LEDEZMA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Addresses (4)

Street	c/o GRUPO CRISTAL CORONA S.A. DE C.V.
City	Mexico City
Country	Mexico
Region	Distrito Federal

Full address	c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico
Street	Calle de Lomas Anahuac No. 147 Colonia Lomas Anahuac
City	Delegacion Huixquilucan
Country	Mexico
Region	Mexico
Full address	Calle de Lomas Anahuac No. 147 Colonia Lomas Anahuac, Delegacion Huixquilucan, Mexico, Mexico
Street	Avenida Hacienda del Ciervo No. 15 Edificio Palma Blanca, Depto. 1203 Fraccionamiento Hacienda Las Palmas
City	Huixquilucan
Country	Mexico
Region	Mexico
Full address	Avenida Hacienda del Ciervo No. 15 Edificio Palma Blanca, Depto. 1203 Fraccionamiento Hacienda Las Palmas, Huixquilucan, Mexico, Mexico
City	Cali
Country	Colombia
Region	Valle del Cauca
Full address	Cali, Valle del Cauca, Colombia

Birth data (2)

Birthdate	1967-06-08
Place	Cali, Valle del Cauca, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 16745922
Country	Colombia
Type	Driver's License No.: NO4435810
Country	Mexico

Historical data

No records

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