

Removed: Juan Carlos RAMIREZ ABADIA

Historical record: last active at 25.06.2024 16:15

List

Historical record: last active at 25.06.2024 16:15

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

Names (1)

Last name/Name	RAMIREZ ABADIA
First name/Name	Juan Carlos
Full name/Name	Juan Carlos RAMIREZ ABADIA
Type	Name

Addresses (3)

Street	Calle 6A No. 34-65
City	Cali
Country	Colombia
Full address	Calle 6A No. 34-65, Cali, Colombia

Street	c/o RAMIREZ ABADIA Y CIA. S.C.S.
City	Cali
Country	Colombia
Full address	c/o RAMIREZ ABADIA Y CIA. S.C.S., Cali, Colombia

Street	c/o DISDROGAS LTDA.
City	Yumbo
Country	Colombia
Region	Valle

Full address	c/o DISDROGAS LTDA., Yumbo, Valle, Colombia
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Birth data (1)

Birthdate	1963-02-16
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Identification documents (2)

Type	Cedula No.: 16684736
Country	Colombia

Type	Passport: AD127327
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 21.06.2024. 17:15

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