

Removed: Juan Jacobo GRAJALES LEMOS

Historical record: last active at 30.03.2023 17:15

List

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

Names (2)

Last name/Name	GRAJALES LEMOS
First name/Name	Juan Jacobo
Full name/Name	Juan Jacobo GRAJALES LEMOS
Type	Name

Last name/Name	GRAJALES LEMOS
First name/Name	Javier
Full name/Name	Javier GRAJALES LEMOS
Type	Alias
Quality	Strong

Addresses (7)

Street	c/o GRAJALES S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o GRAJALES S.A., La Union, Valle, Colombia

Street	c/o TRANSPORTES DEL ESPIRITU SANTO S.A.
City	La Union

Country	Colombia
Region	Valle
Full address	c/o TRANSPORTES DEL ESPIRITU SANTO S.A., La Union, Valle, Colombia

Street	c/o HOTEL LOS VINEDOS
City	La Union
Country	Colombia
Region	Valle
Full address	c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia

Street	c/o CRETA S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o CRETA S.A., La Union, Valle, Colombia

Street	c/o SALIM S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o SALIM S.A., La Union, Valle, Colombia

Street	c/o JEHOVA LTDA.
City	Tulua
Country	Colombia
Region	Valle
Full address	c/o JEHOVA LTDA., Tulua, Valle, Colombia

Street	c/o FUNDACION CENTRO FRUTICOLA ANDINO
City	La Union
Country	Colombia
Region	Valle
Full address	c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia

Birth data (2)

Birthdate	1972-10-28
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Place	La Union, Valle, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 94273951
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 14:15

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.