

Removed: Julio Cesar NINO CARDENAS

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)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	NINO CARDENAS
First name/Name	Julio Cesar
Full name/Name	Julio Cesar NINO CARDENAS
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Street	c/o MI CARRO E.U.
City	Medellin
Country	Colombia
Full address	c/o MI CARRO E.U., Medellin, Colombia

Birth data (1)

Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 70513214
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 09:16

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.