

Removed: Julio Fabio URDINOLA GRAJALES

Historical record: last active at 31.10.2023 16:15

List

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

Names (1)

Last name/Name	URDINOLA GRAJALES
First name/Name	Julio Fabio
Full name/Name	Julio Fabio URDINOLA GRAJALES
Type	Name

Addresses (2)

Street	c/o CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA.
City	Cali
Country	Colombia
Full address	c/o CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA., Cali, Colombia

Street	Carrera 40 No. 5A-40
City	Cali
Country	Colombia
Full address	Carrera 40 No. 5A-40, Cali, Colombia

Identification documents (1)

Type	Cedula No.: 16801454
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 15:15

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.