

Removed: Leonardo RUIZ PEREZ

Historical record: last active at 25.05.2023 20:15

List

Historical record: last active at 25.05.2023 20:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA ; Linked To: SUBASTA GANADERA DE CAUCASIA S.A. ; Linked To: LA ALIANZA GANADERA LTDA. ; Linked To: DYSTRY PANAMA S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	RUIZ PEREZ
First name/Name	Leonardo
Full name/Name	Leonardo RUIZ PEREZ
Type	Name

Birth data (2)

Birthdate	1973-06-24
Place	Medellin, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 98563640
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 13.07.2022. 08:46

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