

Removed: Lorena HENAO MONTOKYA

Historical record: last active at 31.10.2023
16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (1)

Last name/Name	HENAO MONTOKYA
First name/Name	Lorena
Full name/Name	Lorena HENAO MONTOKYA
Type	Name

Addresses (20)

Street	c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S.
City	Cali
Country	Colombia
Full address	c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Cali, Colombia

Street	c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A.
City	Higueronal Torti
Country	Panama
Region	Darien
Full address	c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A., Higueronal Torti, Darien, Panama

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

Street	Calle 52 No. 28E-30
City	Cali
Country	Colombia
Full address	Calle 52 No. 28E-30, Cali, Colombia

Street	c/o INVERSIONES GRAME LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES GRAME LTDA., La Union, Valle, Colombia

Street	c/o INVERSIONES AGUILA LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES AGUILA LTDA., La Union, Valle, Colombia

Street	c/o CONSTRUCTORA UNIVERSAL LTDA.
City	Cali
Country	Colombia
Full address	c/o CONSTRUCTORA UNIVERSAL LTDA., Cali, Colombia

Street	c/o INVERSIONES EL EDEN S.C.S.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EL EDEN S.C.S., Cali, Colombia

Street	c/o PANAMERICANA LTDA.
City	Cali
Country	Colombia
Full address	c/o PANAMERICANA LTDA., Cali, Colombia

Street	c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA., La Union, Valle, Colombia

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 EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S.
City	Cali
Country	Colombia

Full address	c/o EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S., Cali, Colombia
Street	c/o IBADAN LTDA.
City	Tulua
Country	Colombia
Region	Valle
Full address	c/o IBADAN LTDA., Tulua, Valle, Colombia
Street	c/o FREXCO S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o FREXCO 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 INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA.
City	Cali
Country	Colombia
Full address	c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia
Street	c/o INVERSIONES SANTA CECILIA S.C.S.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES SANTA CECILIA S.C.S., La Union, Valle, Colombia
Street	c/o INVERSIONES SANTA MONICA LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES SANTA MONICA LTDA., La Union, Valle, Colombia
Street	Calle 8 No. 39-79 of. 201
City	Cali
Country	Colombia
Full address	Calle 8 No. 39-79 of. 201, Cali, Colombia
Street	c/o INVERSIONES LOS POSSO LTDA. S.C.S.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES LOS POSSO LTDA. S.C.S., La Union, Valle, Colombia

Birth data (1)

Birthdate	1968-10-09
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Identification documents (1)

Type	Cedula No.: 31981533
Country	Colombia

Historical data

No records

Updated: 19.10.2025. 02:15

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.