

Removed: Lubin BOHADA AVILA

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	BOHADA AVILA
First name/Name	Lubin
Full name/Name	Lubin BOHADA AVILA
Type	Name

Addresses (12)

Street	c/o TARRITOS S.A.
City	Cali
Country	Colombia
Full address	c/o TARRITOS S.A., Cali, Colombia

Street	c/o AGRONILO S.A.
City	Toro
Country	Colombia
Region	Valle
Full address	c/o AGRONILO S.A., Toro, Valle, Colombia

Street	c/o ARMAGEDON S.A.
City	La Union
Country	Colombia
Region	Valle

Full address	c/o ARMAGEDON S.A., La Union, Valle, Colombia
Street	c/o GAD S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o GAD S.A., La Union, Valle, Colombia
Street	Calle 142A No. 106A-21 apt. 302
City	Bogota
Country	Colombia
Full address	Calle 142A No. 106A-21 apt. 302, Bogota, Colombia
Street	c/o INDUSTRIAS DEL ESPIRITU SANTO S.A.
City	Malambo
Country	Colombia
Region	Atlantico
Full address	c/o INDUSTRIAS DEL ESPIRITU SANTO S.A., Malambo, Atlantico, Colombia
Street	c/o WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A.
City	Cali
Country	Colombia
Full address	c/o WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A., Cali, Colombia
Street	c/o FRUTAS DE LA COSTA S.A.
City	Malambo
Country	Colombia
Region	Atlantico
Full address	c/o FRUTAS DE LA COSTA S.A., Malambo, Atlantico, Colombia
Street	Carrera 100 No. 11-90 of. 403
City	Cali
Country	Colombia
Full address	Carrera 100 No. 11-90 of. 403, Cali, 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
Street	c/o ASESORES CONSULTORES ASOCIADOS LTDA.
City	Cali
Country	Colombia
Full address	c/o ASESORES CONSULTORES ASOCIADOS LTDA., Cali, Colombia
Street	c/o CONSTRUCCIONES E INVERSIONES LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o CONSTRUCCIONES E INVERSIONES LTDA., La Union, Valle, Colombia

Identification documents (1)

Type	Cedula No.: 19093178
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 22:15

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.