

Removed: Lucia Ines CIFUENTES VILLA

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	CIFUENTES VILLA
First name/Name	Lucia Ines
Full name/Name	Lucia Ines CIFUENTES VILLA
Type	Name

Addresses (13)

Street	c/o HOTELES Y BIENES S.A.
City	Bogota
Country	Colombia
Full address	c/o HOTELES Y BIENES S.A., Bogota, Colombia

Street	c/o INVERPUNTO DEL VALLE S.A.
City	Cali
Country	Colombia
Full address	c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia

Street	c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.
City	Bogota
Country	Colombia

Full address	c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia
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Street	c/o BIO FORESTAL S.A.
City	Medellin
Country	Colombia
Full address	c/o BIO FORESTAL S.A., Medellin, Colombia

Street	c/o C.I. GLOBAL INVESTMENTS S.A.
City	Medellin
Country	Colombia
Full address	c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia

Street	c/o C.I. OKCOFFEE COLOMBIA S.A.
City	Bogota
Country	Colombia
Full address	c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia

Street	c/o GANADERIA LA SORGUITA S.A.
City	Medellin
Country	Colombia
Full address	c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia

Street	c/o PARQUES TEMATICOS S.A.
City	Medellin
Country	Colombia
Full address	c/o PARQUES TEMATICOS S.A., Medellin, Colombia

Street	c/o PROMO RAIZ S.A.
City	Medellin
Country	Colombia
Full address	c/o PROMO RAIZ S.A., Medellin, Colombia

Street	Carrera 41A No. 22 Sur-87
City	Envigado
Country	Colombia
Region	Antioquia
Full address	Carrera 41A No. 22 Sur-87, Envigado, Antioquia, Colombia

Street	c/o ROBLE DE MINAS S.A.
City	Medellin
Country	Colombia
Full address	c/o ROBLE DE MINAS S.A., Medellin, Colombia

Street	c/o TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S.
City	Envigado
Country	Colombia
Region	Antioquia
Full address	c/o TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S., Envigado, Antioquia, Colombia

Street	c/o C.I. OKCOFFEE INTERNATIONAL S.A.
City	Bogota
Country	Colombia

Full address	c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia
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Birth data (2)

Birthdate	1956-11-04
Place	Yolombo, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 32524640
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 11:16

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.