

Removed: Lucy Amparo VARGAS NUNEZ

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C. ; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C. ; Linked To: INVERSIONES HUNEL LTDA.)
Date of publication	31.12.2019

Names (2)

Last name/Name	VARGAS NUNEZ
First name/Name	Lucy Amparo
Full name/Name	Lucy Amparo VARGAS NUNEZ
Type	Name

Last name/Name	VARGAS DE CUADROS
First name/Name	Lucy Amparo
Full name/Name	Lucy Amparo VARGAS DE CUADROS
Type	Alias
Quality	Strong

Addresses (1)

Street	Kra 3 N 2B-22, Barrio Los Amigos
City	El Colegio
Country	Colombia
Region	Cundinamarca

Full address	Kra 3 N 2B-22, Barrio Los Amigos, El Colegio, Cundinamarca, Colombia
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Birth data (2)

Place	San Pedro, Valle, Colombia
Country	Colombia

Birthdate	1958-03-26
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Identification documents (1)

Type	Cedula No.: 38858512
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 23:15

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.