

Removed: Luis Bernardo MEJIA MOLINA

Historical record: last active at 17.09.2025 06:51

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	MEJIA MOLINA
First name/Name	Luis Bernardo
Full name/Name	Luis Bernardo MEJIA MOLINA
Type	Name

Addresses (6)

Street	c/o BROKER CMS EL AGRARIO S.A.
City	Envigado
Country	Colombia
Region	Antioquia
Full address	c/o BROKER CMS EL AGRARIO S.A., Envigado, Antioquia, Colombia

Street	c/o LUIS B MEJIA ASOCIADOS Y CIA LTDA.
City	Medellin
Country	Colombia
Full address	c/o LUIS B MEJIA ASOCIADOS Y CIA LTDA., Medellin, Colombia

Street	c/o BOSQUES DE AGUA SOCIEDAD POR ACCIONES SIMPLIFICADA
City	Medellin
Country	Colombia

Full address	c/o BOSQUES DE AGUA SOCIEDAD POR ACCIONES SIMPLIFICADA, Medellin, Colombia
Street	c/o ROSEVILLE INVESTMENTS S.A.
Country	Panama
Full address	c/o ROSEVILLE INVESTMENTS S.A., Panama
Street	Calle 20 Sur No. 26C-140
City	Medellin
Country	Colombia
Full address	Calle 20 Sur No. 26C-140, Medellin, Colombia
Street	c/o FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A.
City	Medellin
Country	Colombia
Full address	c/o FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A., Medellin, Colombia

Birth data (2)

Birthdate	1945-03-18
Place	Envigado, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 4325882
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 12:16

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.