

Removed: Luis Ramiro QUINTERO CABALLERO

Historical record: last active at 30.03.2023 17:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: INTERNACIONAL MONEY SERVICIO LTDA. ; Linked To: INVERSIONES Y REPRESENTACIONES EL CAIRO LTDA. ; Linked To: EL KAIRO INTERNACIONAL SAS)
Date of publication	31.12.2019

Names (1)

Last name/Name	QUINTERO CABALLERO
First name/Name	Luis Ramiro
Full name/Name	Luis Ramiro QUINTERO CABALLERO
Type	Name

Addresses (2)

Street	Carrera 52B 100-240
City	Barranquilla
Country	Colombia
Full address	Carrera 52B 100-240, Barranquilla, Colombia

Street	Carrera 56 No. 81-98, Apt. 9B, Edificio Galery El Golf
City	Barranquilla
Country	Colombia

Full address	Carrera 56 No. 81-98, Apt. 9B, Edificio Galery El Golf, Barranquilla, Colombia
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Birth data (2)

Place	Santa Marta, Magdalena, Colombia
Country	Colombia
Birthdate	1980-01-23

Identification documents (1)

Type	Cedula No.: 7604133
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.