

Removed: Luz Mery BUITRAGO DE HERRERA

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)	SDNT
Date of publication	31.12.2019

Names (1)

Last name/Name	BUITRAGO DE HERRERA
First name/Name	Luz Mery
Full name/Name	Luz Mery BUITRAGO DE HERRERA
Type	Name

Addresses (11)

Street	c/o AGROPECUARIA BETANIA LTDA.
City	Cali
Country	Colombia
Full address	c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia

Street	c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA.
City	Cali
Country	Colombia
Full address	c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia

Street	c/o CONSTRUEXITO S.A.
City	Cali

Country	Colombia
Full address	c/o CONSTRUEXITO S.A., Cali, Colombia
Street	c/o INVERSIONES BETANIA LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES BETANIA LTDA., Cali, Colombia
Street	c/o INVERSIONES INERVALLE S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES INERVALLE S.A., Cali, Colombia
Street	c/o VALLADARES LTDA.
City	Cali
Country	Colombia
Full address	c/o VALLADARES LTDA., Cali, Colombia
Street	c/o W. HERRERA Y CIA.
City	Cali
Country	Colombia
Full address	c/o W. HERRERA Y CIA., Cali, Colombia
Street	c/o INVERSIONES GEMINIS S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES GEMINIS S.A., Cali, Colombia
Street	c/o INVERSIONES HERREBE LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES HERREBE LTDA., Cali, Colombia
Street	c/o INVERSIONES EL GRAN CRISOL LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EL GRAN CRISOL LTDA., Cali, Colombia
Street	c/o SOCOVALLE
City	Cali
Country	Colombia
Full address	c/o SOCOVALLE, Cali, Colombia

Birth data (1)

Birthdate	1924-08-24
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Identification documents (1)

Type	Cedula No.: 29641219
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 16:16

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.