

Removed: Maria Deisy VILLEGAS ARIAS

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 (2)

Last name/Name	VILLEGAS ARIAS
First name/Name	Maria Deisy
Full name/Name	Maria Deisy VILLEGAS ARIAS
Type	Name

Last name/Name	VILLEGAS ARIAS
First name/Name	Maria Deicy
Full name/Name	Maria Deicy VILLEGAS ARIAS
Type	Alias
Quality	Strong

Addresses (6)

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

Street	c/o GANADERIAS DEL VALLE S.A.
City	Cali
Country	Colombia

Full address	c/o GANADERIAS DEL VALLE S.A., Cali, Colombia
Street	c/o CONSTRUEXITO S.A.
City	Cali
Country	Colombia
Full address	c/o CONSTRUEXITO S.A., Cali, Colombia
Street	c/o INDUSTRIA MADERERA ARCA LTDA
City	Cali
Country	Colombia
Full address	c/o INDUSTRIA MADERERA ARCA LTDA, Cali, Colombia
Street	Calle 66 No. 1A-6 51
City	Cali
Country	Colombia
Full address	Calle 66 No. 1A-6 51, Cali, Colombia
Street	c/o CONCRETOS CALI S.A.
City	Cali
Country	Colombia
Full address	c/o CONCRETOS CALI S.A., Cali, Colombia

Birth data (1)

Birthdate	1961-07-16
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Identification documents (1)

Type	Cedula No.: 31200871
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 11:15

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.