

Maria del Carmen SUAZA BARCO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (2)

Last name/Name	SUAZA BARCO
First name/Name	Maria del Carmen
Full name/Name	Maria del Carmen SUAZA BARCO
Type	Name

Last name/Name	SUAZA BARCO
First name/Name	Carmen
Full name/Name	Carmen SUAZA BARCO
Type	Alias
Quality	Strong

Addresses (8)

Street	c/o CONSTRUCTORA GUADALEST S.A.
City	Medellin
Country	Colombia
Full address	c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia

Street	c/o FRANZUL S.A.
City	Medellin
Country	Colombia
Full address	c/o FRANZUL S.A., Medellin, Colombia

Street	c/o GRUPO FALCON S.A.
City	Medellin

Country	Colombia
Full address	c/o GRUPO FALCON S.A., Medellin, Colombia
Street	c/o HIERROS DE JERUSALEM S.A.
City	Medellin
Country	Colombia
Full address	c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia
Street	Calle Hamburgo No. 214 dpto. 22-3 Colonia Juarez
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Calle Hamburgo No. 214 dpto. 22-3 Colonia Juarez, Mexico City, C.P. 06600, Distrito Federal, Mexico
Street	c/o ASES DE COMPETENCIA Y CIA. S.A.
City	Medellin
Country	Colombia
Full address	c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia
Street	c/o AGROESPINAL S.A.
City	Medellin
Country	Colombia
Full address	c/o AGROESPINAL S.A., Medellin, Colombia
Street	c/o AGROGANADERA LOS SANTOS S.A.
City	Medellin
Country	Colombia
Full address	c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia

Birth data (2)

Birthdate	1921-05-06
Place	Andes, Antioquia, Colombia
Country	Colombia

Identification documents (2)

Type	Cedula No.: 32446309
Country	Colombia
Type	VisaNumberID: 2024702
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 09:38

Sanctions list data updated: 24.02.2025. 17:16

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