

Removed: Maria Esperanza

POSSO

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	POSSO
First name/Name	Maria Esperanza
Full name/Name	Maria Esperanza POSSO
Type	Name

Addresses (6)

Street	c/o CONSTRUCCIONES E INVERSIONES LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o CONSTRUCCIONES E INVERSIONES LTDA., La Union, Valle, Colombia

Street	c/o HOTEL LOS VINEDOS
City	La Union
Country	Colombia
Region	Valle
Full address	c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia

Street	c/o DOXA S.A.
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City	La Union
Country	Colombia
Region	Valle
Full address	c/o DOXA S.A., La Union, Valle, Colombia

Street	c/o FRUTAS DE LA COSTA S.A.
City	Malambo
Country	Colombia
Region	Atlantico
Full address	c/o FRUTAS DE LA COSTA S.A., Malambo, Atlantico, Colombia

Street	c/o TRANSPORTES DEL ESPIRITU SANTO S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o TRANSPORTES DEL ESPIRITU SANTO S.A., La Union, Valle, Colombia

Street	c/o INDUSTRIAS DEL ESPIRITU SANTO S.A.
City	Malambo
Country	Colombia
Region	Atlantico
Full address	c/o INDUSTRIAS DEL ESPIRITU SANTO S.A., Malambo, Atlantico, Colombia

Identification documents (1)

Type	Cedula No.: 29613348
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 14:15

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.