

Maria Helena RUIZ CASTANO

List

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

Names (1)

Last name/Name	RUIZ CASTANO
First name/Name	Maria Helena
Full name/Name	Maria Helena RUIZ CASTANO
Type	Name

Addresses (1)

Street	c/o LADRILLERA LA CANDELARIA LTDA.
City	Cali
Country	Colombia
Full address	c/o LADRILLERA LA CANDELARIA LTDA., Cali, Colombia

Birth data (1)

Birthdate	1970-11-17
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Identification documents (2)

Type	Cedula No.: 66901635
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Country	Colombia
Type	Passport: 66901635
Country	Colombia

Historical data

No records

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