

Removed: Maria Leivy MEJIA ALZATE

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CANTERAS COPACABANA S.A.; Linked To: PROMOTORA TURISTICA SOL PLAZA S.A.; Linked To: ASESORIA Y ASISTENCIA AGROPECUARIA Y AMBIENTAL A4)
Date of publication	31.12.2019

Names (1)

Last name/Name	MEJIA ALZATE
First name/Name	Maria Leivy
Full name/Name	Maria Leivy MEJIA ALZATE
Type	Name

Birth data (2)

Place	Medellin, Colombia
Country	Colombia
Birthdate	1981-07-28

Identification documents (1)

Type	Cedula No.: 43276113
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Country	Colombia
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Historical data

No records

Updated: 25.10.2025. 23:15

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.