

Maribel VARON CADENA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: VARIEDADES BRITNEY)
Date of publication	31.12.2019

Names (1)

Last name/Name	VARON CADENA
First name/Name	Maribel
Full name/Name	Maribel VARON CADENA
Type	Name

Addresses (1)

Country	Spain
Full address	Spain

Birth data (2)

Place	Cali, Valle, Colombia
Country	Colombia
Birthdate	1977-12-27

Identification documents (1)

Type	Cedula No.: 31480963
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 02:16

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.