

Removed: Maritza ROJAS MONTROYA

Historical record: last active at 31.10.2023
16:15

List

Historical record: last active at 31.10.2023 16:15

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

Names (1)

Last name/Name	ROJAS MONTROYA
First name/Name	Maritza
Full name/Name	Maritza ROJAS MONTROYA
Type	Name

Addresses (5)

Street	c/o IBADAN LTDA.
City	Tulua
Country	Colombia
Region	Valle
Full address	c/o IBADAN LTDA., Tulua, Valle, Colombia

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

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

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

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

Identification documents (1)

Type	Cedula No.: 31838109
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 18:15

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.