

Removed: Martha GARCIA RODRIGUEZ

Historical record: last active at 20.12.2023 18:17

List

Historical record: last active at 20.12.2023 18:17

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

Names (1)

Last name/Name	GARCIA RODRIGUEZ
First name/Name	Martha
Full name/Name	Martha GARCIA RODRIGUEZ
Type	Name

Addresses (3)

Street	c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA., Barranquilla, Colombia

Street	c/o CENTRO DE BELLEZA SHARY VERGARA
City	Barranquilla
Country	Colombia
Full address	c/o CENTRO DE BELLEZA SHARY VERGARA, Barranquilla, Colombia

Street	c/o TRANSPORTES MICHAEL LTDA.
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City	Barranquilla
Country	Colombia
Full address	c/o TRANSPORTES MICHAEL LTDA., Barranquilla, Colombia

Birth data (1)

Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 32761805
Country	Colombia

Historical data

No records

Updated: 02.05.2025. 20:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.