

# Greilyn Fernando VARON CADENA

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Remark</b>	(Linked To: <a href="#">INMOBILIARIA FER CADENA</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	VARON CADENA
<b>First name/Name</b>	Greilyn Fernando
<b>Full name/Name</b>	Greilyn Fernando VARON CADENA
<b>Type</b>	Name

<b>Last name/Name</b>	MARTIN BALA
<b>Full name/Name</b>	MARTIN BALA
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (2)

<b>Birthdate</b>	1982-03-02
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<b>Place</b>	Cali, Valle, Colombia
<b>Country</b>	Colombia

## Identification documents (1)

<b>Type</b>	Cedula No.: 16943202
<b>Country</b>	Colombia

# Historical data

No records

Updated: 28.08.2025. 13:16

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