

Removed: MOJETE PARRILLA^{Historical}

record: last active at 12.07.2023 19:15

List

Historical record: last active at 12.07.2023 19:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	MOJETE PARRILLA
Full name/Name	MOJETE PARRILLA
Type	Name

Addresses (1)

Street	Carrera 75 No. 24C-15
City	Bogota
Country	Colombia
Full address	Carrera 75 No. 24C-15, Bogota, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 1980500
Country	Colombia

Historical data

No records

Updated: 06.05.2025. 03:16

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