

Nora MEJIA ARTEAGA

List

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

Names (1)

Last name/Name	MEJIA ARTEAGA
First name/Name	Nora
Full name/Name	Nora MEJIA ARTEAGA
Type	Name

Addresses (7)

Street	c/o AGROESPINAL S.A.
City	Medellin
Country	Colombia
Full address	c/o AGROESPINAL S.A., Medellin, Colombia

Street	c/o AGROGANADERA LOS SANTOS S.A.
City	Medellin
Country	Colombia
Full address	c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia

Street	c/o GRUPO FALCON S.A.
City	Medellin
Country	Colombia
Full address	c/o GRUPO FALCON S.A., Medellin, Colombia

Street	c/o HIERROS DE JERUSALEM S.A.
City	Medellin
Country	Colombia

Full address	c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia
Street	c/o LLANOTOUR LTDA.
City	Rionegro
Country	Colombia
Region	Antioquia
Full address	c/o LLANOTOUR LTDA., Rionegro, Antioquia, Colombia
Street	c/o ASES DE COMPETENCIA Y CIA. S.A.
City	Medellin
Country	Colombia
Full address	c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia
Street	c/o FRANZUL S.A.
City	Medellin
Country	Colombia
Full address	c/o FRANZUL S.A., Medellin, Colombia

Birth data (2)

Birthdate	1946-03-08
Place	Medellin, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 32488894
Country	Colombia

Historical data

No records

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