

Norma Constanza CARDENAS DUARTE

List

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

Names (1)

Last name/Name	CARDENAS DUARTE
First name/Name	Norma Constanza
Full name/Name	Norma Constanza CARDENAS DUARTE
Type	Name

Addresses (3)

Street	c/o CARDENAS DUARTE Y CIA. LTDA.
City	Bogota
Country	Colombia
Full address	c/o CARDENAS DUARTE Y CIA. LTDA., Bogota, Colombia

Street	c/o LOGISTICA Y TRANSPORTE NORVAL LTDA.
City	Bogota
Country	Colombia
Full address	c/o LOGISTICA Y TRANSPORTE NORVAL LTDA., Bogota, Colombia

Street	Calle 135 No. 17-25 apto. 503
City	Bogota
Country	Colombia
Full address	Calle 135 No. 17-25 apto. 503, Bogota, Colombia

Birth data (2)

Birthdate	1973-04-03
Place	Bogota, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 52106018
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 17:16

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