

Olga Patricia GONZALEZ BENITEZ

List

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

Names (1)

Last name/Name	GONZALEZ BENITEZ
First name/Name	Olga Patricia
Full name/Name	Olga Patricia GONZALEZ BENITEZ
Type	Name

Addresses (6)

Street	Hacienda Coque
City	Cartago
Country	Colombia
Full address	Hacienda Coque, Cartago, Colombia

Street	Carrera 4 No. 16-04 apt. 303
City	Cartago
Country	Colombia
Full address	Carrera 4 No. 16-04 apt. 303, Cartago, Colombia

Street	c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S.
City	Cartago
Country	Colombia
Full address	c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia

Street	Avenida 4 Oeste No. 5-97 Apt. 1001
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City	Cali
Country	Colombia
Full address	Avenida 4 Oeste No. 5-97 Apt. 1001, Cali, Colombia

Street	c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S.
City	Cartago
Country	Colombia
Full address	c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia

Street	c/o COMPANIA AGROINVERSORA HENAGRO LTDA.
City	Cartago
Country	Colombia
Full address	c/o COMPANIA AGROINVERSORA HENAGRO LTDA., Cartago, Colombia

Birth data (2)

Place	Cartago, Valle Colombia
Country	Colombia

Birthdate	1965-08-04
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Identification documents (3)

Type	Cedula No.: 29503761
Country	Colombia

Type	Passport: AH567983
Country	Colombia

Type	Passport: 29503761
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.