

Oscar Alonso ECHEVERRI PAREJA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ACUAMATERIALES Y CIA. LIMITADA)
Date of publication	31.12.2019

Names (2)

Last name/Name	ECHEVERRI PAREJA
First name/Name	Oscar Alonso
Full name/Name	Oscar Alonso ECHEVERRI PAREJA
Type	Name

Last name/Name	MOSCO
Full name/Name	MOSCO
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1971-05-07
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Place	Envigado, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 98564040
Country	Colombia

Historical data

No records

Updated: 23.10.2025. 14:16

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.