

Removed: Paula Andrea VARGAS CIFUENTES

Historical record: last active at 17.09.2025
06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	VARGAS CIFUENTES
First name/Name	Paula Andrea
Full name/Name	Paula Andrea VARGAS CIFUENTES
Type	Name

Addresses (5)

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

Street	Boulevard Bugambillas No. 2114, Ciudad Bugambillas
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Boulevard Bugambillas No. 2114, Ciudad Bugambillas, Zapopan, Jalisco, Mexico

Street	c/o C.I. GLOBAL INVESTMENTS S.A.
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City	Medellin
Country	Colombia
Full address	c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia

Street	c/o HOTELES Y BIENES S.A.
City	Bogota
Country	Colombia
Full address	c/o HOTELES Y BIENES S.A., Bogota, Colombia

Street	c/o INVERPUNTO DEL VALLE S.A.
City	Cali
Country	Colombia
Full address	c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia

Birth data (2)

Birthdate	1976-05-23
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Place	Medellin, Colombia
Country	Colombia

Identification documents (3)

Type	C.U.R.P.: VACP760523MNERFL00
Country	Mexico

Type	Passport: AK715253
Country	Colombia

Type	Cedula No.: 66973070
Country	Colombia

Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 31.12.2019. 00:00

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