

Removed: Phanor ARIZABALETA ARZAYUS

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)	SDNT
Date of publication	31.12.2019

Names (2)

Last name/Name	ARIZABALETA ARZAYUS
First name/Name	Phanor
Full name/Name	Phanor ARIZABALETA ARZAYUS
Type	Name

Last name/Name	ARIZABALETA ARZAYUS
First name/Name	Fanor
Full name/Name	Fanor ARIZABALETA ARZAYUS
Type	Alias
Quality	Strong

Addresses (6)

Street	c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA.
City	Bogota
Country	Colombia
Full address	c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia

Street	Carrera 4 No. 12-41 of. 710
City	Cali

Country	Colombia
Full address	Carrera 4 No. 12-41 of. 710, Cali, Colombia

Street	Calle 110 No. 30-45
City	Bogota
Country	Colombia
Full address	Calle 110 No. 30-45, Bogota, Colombia

Street	Avenida 39 No. 15-22
City	Bogota
Country	Colombia
Full address	Avenida 39 No. 15-22, Bogota, Colombia

Street	c/o INVERSIONES ARIIO LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES ARIIO LTDA., Cali, Colombia

Street	Carrera 9 No. 9S-35
City	Buga
Country	Colombia
Full address	Carrera 9 No. 9S-35, Buga, Colombia

Birth data (1)

Birthdate	1938-05-12
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Identification documents (1)

Type	Cedula No.: 2879530
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 11:15

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.