

Alvaro Enrique Pulido Vargas

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	22.07.2021

Names (3)

Last name/Name	Vargas
First name/Name	Alvaro
Second name/Name	Enrique
Third name/Name	Pulido
Full name/Name	Alvaro Enrique Pulido Vargas
Type	Primary name

Last name/Name	Salas
First name/Name	German
Second name/Name	Enrique
Third name/Name	Rubio
Full name/Name	German Enrique Rubio Salas
Type	AKA (also known as)

Last name/Name	Cuchi
Full name/Name	Cuchi
Type	AKA (also known as)

Citizenships (1)

Country	Colombia
----------------	----------

Birth data (1)

Birthdate	1963-12-10
Place	Bogota
Country	Colombia

Identification documents (4)

Type	Individual NI Details: Colombian
Type	Individual Passport Details: Colombia
Type	Individual Passport Number: PE069914
Type	Individual National ID Number: 79324956

Notes (2)

Alvaro Enrique Pulido Vargas (aka German Enrique Rubio Salas) is a close business associate of Alex Saab. With him, he engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (GMVV). In each case, contracts were improperly granted for the benefit of an official and/or for another person including Pulido Vargas himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Global Construction Fund only delivered a small proportion of the products they had agreed to deliver, misappropriating the remainder of the funds.

Alvaro Enrique Pulido Vargas (aka German Enrique Rubio Salas) is a close business associate of Alex Saab. With him, he engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (GMVV). In each case, contracts were improperly granted for the benefit of an official and/or for another person including Pulido Vargas himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Global Construction Fund only delivered a small proportion of the products they had agreed to deliver, misappropriating the remainder of the funds.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pulido Vargas

First name/Name	Alvaro
Second name/Name	Enrique
Full name/Name	Pulido Vargas Alvaro Enrique
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rubio Salas
First name/Name	German
Second name/Name	Enrique
Full name/Name	Rubio Salas German Enrique
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Cuchi
Full name/Name	Cuchi
Type	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1963-12-10
Place	Bogota
Country	Colombia

Identification documents (4)

Status	Historical (last time active at 13.08.2021 05:15)
Type	National ID Number: 79324956 (Columbia)

Status	Historical (last time active at 13.08.2021 05:15)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 79324956 (Colombia)

Updated: 18.08.2025. 10:16

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