

Removed: Rafael Alberto CULZAT LUGSIR

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	CULZAT LUGSIR
First name/Name	Rafael Alberto
Full name/Name	Rafael Alberto CULZAT LUGSIR
Type	Name

Addresses (4)

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

Street	Calle 7 Oeste No. 2-228
City	Cali
Country	Colombia
Full address	Calle 7 Oeste No. 2-228, Cali, Colombia

Street	Transversal 3 No. 86-73
City	Bogota
Country	Colombia
Full address	Transversal 3 No. 86-73, Bogota, Colombia

Street	c/o INVERSIONES CULZAT GUEVARA Y CIA. S.C.S.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES CULZAT GUEVARA Y CIA. S.C.S., Cali, Colombia

Birth data (1)

Birthdate	1940-10-23
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Identification documents (2)

Type	Cedula No.: 14962523
Country	Colombia

Type	Passport: P551220
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 16:16

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.