

Removed: Raul Alberto GRAJALES LEMOS

Historical record: last active at 31.10.2023 16:15

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	GRAJALES LEMOS
First name/Name	Raul Alberto
Full name/Name	Raul Alberto GRAJALES LEMOS
Type	Name

Addresses (36)

Street	c/o HEBRON S.A.
City	Tulua
Country	Colombia
Region	Valle
Full address	c/o HEBRON S.A., Tulua, Valle, Colombia

Street	c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA
City	La Union
Country	Colombia
Region	Valle
Full address	c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA, La Union, Valle, Colombia

Street	c/o ILOVIN S.A.
City	Bogota
Country	Colombia
Full address	c/o ILOVIN S.A., Bogota, Colombia

Street	c/o CASA GRAJALES S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o CASA GRAJALES S.A., La Union, Valle, Colombia

Street	c/o INTERNATIONAL FREEZE DRIED S.A.
City	Bogota
Country	Colombia
Full address	c/o INTERNATIONAL FREEZE DRIED S.A., Bogota, Colombia

Street	c/o INDUSTRIAS DEL ESPIRITU SANTO S.A.
City	Malambo
Country	Colombia
Region	Atlantico
Full address	c/o INDUSTRIAS DEL ESPIRITU SANTO S.A., Malambo, Atlantico, Colombia

Street	c/o RAMAL S.A.
City	Bogota
Country	Colombia
Full address	c/o RAMAL S.A., Bogota, Colombia

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

Street	c/o INVERSIONES AGUILA LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES AGUILA LTDA., La Union, Valle, Colombia

Street	c/o INVERSIONES SANTA CECILIA S.C.S.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES SANTA CECILIA S.C.S., La Union, Valle, Colombia

Street	c/o CRETA S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o CRETA S.A., La Union, Valle, Colombia

Street	c/o GAD S.A.
City	La Union
Country	Colombia

Region	Valle
Full address	c/o GAD S.A., La Union, Valle, Colombia
Street	c/o INVERSIONES SANTA MONICA LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES SANTA MONICA LTDA., La Union, Valle, Colombia
Street	c/o GRAJALES S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o GRAJALES S.A., La Union, Valle, Colombia
Street	c/o HOTEL LOS VINEDOS
City	La Union
Country	Colombia
Region	Valle
Full address	c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia
Street	c/o IBADAN LTDA.
City	Tulua
Country	Colombia
Region	Valle
Full address	c/o IBADAN LTDA., Tulua, Valle, Colombia
Street	Carrera 10 Norte No. 31-01
City	Cali
Country	Colombia
Full address	Carrera 10 Norte No. 31-01, Cali, Colombia
Street	c/o JOSAFAT S.A.
City	Tulua
Country	Colombia
Region	Valle
Full address	c/o JOSAFAT S.A., Tulua, Valle, Colombia
Street	c/o G.L.G. S.A.
City	Bogota
Country	Colombia
Full address	c/o G.L.G. S.A., Bogota, Colombia
Street	c/o FRUTAS DE LA COSTA S.A.
City	Malambo
Country	Colombia
Region	Atlantico
Full address	c/o FRUTAS DE LA COSTA S.A., Malambo, Atlantico, Colombia
Street	c/o AGRONILO S.A.
City	Toro
Country	Colombia
Region	Valle
Full address	c/o AGRONILO S.A., Toro, Valle, Colombia

Street	c/o C.A.D. S.A.
City	Bogota
Country	Colombia
Full address	c/o C.A.D. S.A., Bogota, Colombia

Street	c/o MACEDONIA LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o MACEDONIA LTDA., La Union, Valle, Colombia

Street	c/o SALIM S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o SALIM S.A., La Union, Valle, Colombia

Street	c/o SALOME GRAJALES Y CIA. LTDA.
City	Bogota
Country	Colombia
Full address	c/o SALOME GRAJALES Y CIA. LTDA., Bogota, Colombia

Street	c/o TRANSPORTES DEL ESPIRITU SANTO S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o TRANSPORTES DEL ESPIRITU SANTO S.A., La Union, Valle, Colombia

Street	c/o FUNDACION CENTRO FRUTICOLA ANDINO
City	La Union
Country	Colombia
Region	Valle
Full address	c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia

Street	c/o INVERSIONES LOS POSSO LTDA. S.C.S.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES LOS POSSO LTDA. S.C.S., La Union, Valle, Colombia

Street	c/o INVERSIONES GRAME LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o INVERSIONES GRAME LTDA., La Union, Valle, Colombia

Street	c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA., La Union, Valle, Colombia

Street	c/o CONFECCIONES LINA MARIA LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o CONFECCIONES LINA MARIA LTDA., La Union, Valle, Colombia

Street	c/o AGUSTIN GRAJALES Y CIA. LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o AGUSTIN GRAJALES Y CIA. LTDA., La Union, Valle, Colombia

Street	c/o ARMAGEDON S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o ARMAGEDON S.A., La Union, Valle, Colombia

Street	c/o ALMACAES S.A.
City	Bogota
Country	Colombia
Full address	c/o ALMACAES S.A., Bogota, Colombia

Street	c/o FREXCO S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o FREXCO S.A., La Union, Valle, Colombia

Street	Carrera 15 No. 13-39
City	La Union
Country	Colombia
Region	Valle
Full address	Carrera 15 No. 13-39, La Union, Valle, Colombia

Birth data (2)

Birthdate	1957-12-13
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Place	La Union, Valle, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 6356044
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 20:15

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.