

Removed: Reynel VALENCIA

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	VALENCIA
First name/Name	Reynel
Full name/Name	Reynel VALENCIA
Type	Name

Last name/Name	VALENCIA
First name/Name	Reinel
Full name/Name	Reinel VALENCIA
Type	Alias
Quality	Strong

Addresses (3)

Street	c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A.
City	Cali
Country	Colombia
Full address	c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia

Street	c/o INMOBILIARIA U.M.V. S.A.
City	Cali
Country	Colombia

Full address	c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia
Street	c/o GANADERIAS DEL VALLE S.A.
City	Cali
Country	Colombia
Full address	c/o GANADERIAS DEL VALLE S.A., Cali, Colombia

Birth data (1)

Birthdate	1954-11-19
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Identification documents (1)

Type	Cedula No.: 16258610
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.